

**REGIONAL SCHOOL UNIT NO. 40**  
**MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40**

Friendship \* Waldoboro \* Warren \* Washington \* Union  
1070 Heald Hwy.\* PO Box 701 \* Union \* Maine \* 04862

Susan A. Pratt, Superintendent  
Kimberly Schroeter, Director of Instruction

R. Scott Wyman, Business Manager  
Karen Etheridge, Director of Student Services

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**POLICY COMMITTEE**

**Minutes**

*The mission of the MSAD #40 Policy Committee is to create, maintain, review and update policies that nurture a quality educational environment and which conform to Federal and State Law.*

**Tuesday November 15, 2011**

**5:00 p.m.**

**Central Administrative Offices**

<b>COMMITTEE MEMBERS:</b>	Danny Jackson(Chair), Errol Silvestri, Sandra O'Farrell, Cynthia Rosen
<b>EX-OFFICIO MEMBER:</b>	Bonnie Davis Micue
<b>ADMINISTRATIVE MEMBER:</b>	Superintendent Susan A. Pratt

**\* PLEASE BRING POLICY MANUALS TO THE MEETING \***

**AGENDA TOPICS**

**I. OPENING**

**A. Call To Order**

Danny Jackson called the meeting to order at 5:03pm

**B. Declaration of Quorum**

A quorum was declared with all members present.

Others present: Bonnie Davis Micue, Business Manager- Scott Wyman, Asst Principal- Robert England

**II. ACTION ITEMS**

**A. Adjustments to the Agenda**

None

**B. Review Minutes of October 18, 2011**

Sandra O'Farrell moved and Errol Silvestri seconded to approve the minutes of October 18, 2011.

Sandra O'Farrell, Errol Silvestri, and Danny Jackson in favor. Cynthia Rosen abstained. Motion passed

**III. NEW/REVISED POLICIES FOR CONSIDERATION**

**A. Revise: Policy JKE- Expulsion of Students**

There was discussion on barring people who have been expelled as students being allowed back on school property as adults. There was also discussion on monetary damages being assessed to students and/or parents/guardians. Errol Silvestri moved and Sandra O'Farrell seconded to hold this policy until the Policy Committee Meeting in January 2011. All in favor. Motion Passed.

**B. Revise: Policy JKE-R- Expulsion of Students- Guidelines**

There was discussion on the need for any changes/updates to this policy. There was no need for substantive changes. It was decided to delete...School...in front of Board throughout this policy. Errol Silvestri moved and Cynthia Rosen seconded to remove...School...in front of Board. All in favor. Motion passed.

**C. Revise: Policy IMG- Animals In Schools**

There was discussion on needed changes to this policy. After reviewing, it was decided to replace our current policy with the sample policy from MSMA. Sandra O'Farrell moved and Errol Silvestri seconded to send to the Board for a first reading. All in favor. Motion passed.

**D. Proposed New: Policy IMGA- Service Animals In Schools**

There was discussion on this proposed new policy. Errol Silvestri moved and Sandra O'Farrell seconded to send to the Board for first reading. All in favor. Motion Passed.

**IV. OTHER ITEMS**

None

**IV. ADJOURNMENT**

Danny Jackson declared the meeting adjourned at 6:38pm.

**Respectfully Submitted,**

*Danny L. Jackson*

**Policy Chair  
RSU#40/MSAD#40**