

POLICY COMMITTEE MINUTES
CENTRAL ADMINISTRATIVE OFFICES
1070 Heald Hywy, Union, Maine 04862

Wednesday October 17, 2012 5:00PM

COMMITTEE MEMBERS: Sandra O'Farrell, Guy Bourrie, Ann Donaldson,
Darrell Goldrup (arrived at 5:30 PM), Maggie
Massengale
EX-OFFICIO MEMBER: Danny Jackson
ADMINISTRATIVE MEMBER: Superintendent Susan Pratt

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.

COMMITTEE MEMBERS: Ann Donaldson, Darrell Goldrup (arrived at 5:30 PM), Maggie Massengale, Sandra O'Farrell, Guy Bourrie

EX-OFFICIO MEMBER: Danny Jackson-Board Chair

ADMINISTRATIVE MEMBER: Susan Pratt -Superintendent

OTHERS IN ATTENDANCE: Matt Lash

AGENDA TOPICS

I. OPENING

- A.** Call To Order at 5:00 PM by Guy Bourrie
- B.** Declaration of Quorum 4/5 (Darrell Goldrup)

II. ACTION ITEMS

- A.** Adjustments to the Agenda - None
- B.** Review the Minutes of August 7, 2012 and September 19, 2012
Motion to accept August 7, 2012: Sandra O'Farrell Seconded: Maggie Massengale
Vote: Unanimous
Motion to accept Sept. 19, 2012: Ann Donaldson Seconded: Sandra O'Farrell
Vote: Unanimous
Guy added that he does not feel that the minutes need to be seconded.

III. NEW/REVISED POLICIES FOR CONSIDERATION

- JJIF and JJIF-E Concussion** (old business): Matt Lash shared what he had learned about the policy. A few minor changes occurred in the draft based on recommendations of the group.
Motion to move forward as an emergency for a first and second reading with correction. Sandra O'Farrell
Seconded: Ann Donaldson
Vote: Unanimous

JRE Current Concussion Policy: Motion to recommend deletion of JRE: Ann Donaldson
Seconded: Darrell Goldrup Vote: Unanimous

GBA Equal Opportunity and Affirmative Action (old business): Motion to changes the date and send to the Board as a first and second reading: Sandra O’Farrell Seconded: Ann Donaldson
Vote: Unanimous

KDB Public’s Right to Know/Freedom of Access (old business): Motion to move forward with a first reading with changing “Susceptible”: Ann Donaldson Seconded: Darrell Goldrup
Vote: Unanimous

JKE Student Expulsion (new business): Motion to move forward with a first reading: Sandra O’Farrell
Seconded: Darrell Goldrup Vote: Unanimous

GCFB-R Resignations (new business) Motion to move forward with a first reading: Ann Donaldson
Seconded: Maggie Massengale Vote: Unanimous

(The superintendent and administrative team are currently working on a Truancy policy draft)

IV. OTHER ITEMS: Matt Lash – Eligibility policy at the next meeting with a draft. Sue will bring truancy policy to you as it gets finalized.

V. ADJOURNMENT at 6:15 PM