



MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

Friendship * Waldoboro * Warren * Washington * Union
1070 Heald Hwy.* PO Box 701 * Union * Maine * 04862
(207) 785-2277 Fax (207) 785-3119

Susan A. Pratt Superintendent
Kimberly Schroeter, Director of Instruction

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

POLICY COMMITTEE AGENDA

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, May 15, 2012

5:00p.m.

Central Administrative Offices

1070 Heald Hwy, Union, Maine 04862

COMMITTEE MEMBERS: | Danny Jackson, Errol Silvestri, Sandra O'Farrell, Cynthia Rosen, Guy Bourrie

EX-OFFICIO MEMBER: | Bonnie Davis Micue

ADMINISTRATIVE MEMBER: | Superintendent Susan Pratt

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

AGENDA TOPICS

I. OPENING

- A. Call To Order
- B. Declaration of Quorum

II. ACTION ITEMS

- A. Adjustments to the Agenda
- B. Review the Minutes of February 28, 2012
- C. Review the Minutes of March 14, 2012
- D. Review the Minutes of April 24, 2012

III. NEW/REVISED POLICIES FOR CONSIDERATION

- A. Revise: Policy JLC-A- Student Health Philosophy and Personnel
- B. Revise: Policy BDF- Administration Committees
- C. Revise: Policy IKF- Graduation Requirements
- D. Revise: Policy IIHB- Class Size
- E. Proposed New: Policy BEDJ- Broadcasting and Taping of Board Meetings

IV. OTHER ITEMS

V. ADJOURNMENT

All subcommittee meetings of the Board, except executive sessions, will be open to the public. All actions of the subcommittees will be taken openly and the deliberations leading to their action will likewise be conducted openly. The public and district employees are encouraged to attend subcommittee meetings. Subcommittee meetings are open to the public. Public input is welcomed, but the Chair may need to limit discussion.