

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 Scott Wyman, Business Manager
Kimberly Schroeter, Director of Instruction 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.

Wednesday September 19, 2012

5:00p.m.

Central Administrative Offices

1070 Heald Hywy, Union, Maine 04862

COMMITTEE MEMBERS: Guy Bourrie, Ann Donaldson, Darrell Goldrup, Maggie Massengale, Sandra O'Farell

EX-OFFICIO MEMBER: Danny Jackson/Board Chair

ADMINISTRATIVE MEMBER: Susan Pratt/ Superintendent

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

AGENDA TOPICS

I. OPENING

- A. Call To Order
- B. Note Absences
- C. Declaration of Quorum

II. ACTION ITEMS

- A. Adjustments to the Agenda
- B. Review the Minutes of August 7, 2012

III. NEW/REVISED POLICIES FOR CONSIDERATION

- A) Review for possible revision: GCPC Recognition Policy
- B) Review and revise: KDB Public's Right To Know Policy
- C) Review for possible revision: GBA
- D) Review and revise: JRE Concussion
- E) Review: JRE-E Concussion Info Sheet

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.