



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, August 7, 2012

5:00p.m.

Central Administrative Offices

1070 Heald Hwy, Union, Maine 04862

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

EX-OFFICIO MEMBER: Danny Jackson

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. Election of Chair
- C. Election of Vice- Chair
- D. Review the Minutes of May 15, 2012
- E. Consideration for deletion: Policy JKG- Physical Restraint
- F. Consideration for deletion: Policy JKGA- Use of Time Out Rooms and Therapeutic Restraints

III. NEW/REVISED POLICIES FOR CONSIDERATION

- A. Revise: Policy BB- School Board Legal Status
- B. Revise: Policy JLC-A- Student Health Philosophy and Personnel
- C. Revise: Policy BDF- Administration Committees
- D. Revise: Policy IJNDB- Student Computer and Internet Use
- E. Revise: Policy IJNDB-R- Student Computer and Internet Use Rules
- F. Proposed New: Policy JKAA- Use of Physical Restraint and Seclusion
- G. Proposed New: Policy JKAA-R- Procedures On Physical Restraint and Seclusion
- H. Revise: Policy IJOA- Field Trips & Off Campus Travel
- I. Proposed New: Policy BEDJ- Broadcasting/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.