



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

Francis N. Boynton, Superintendent
Susan R. Jackson, Director of Instruction

Raymond Shute, 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 17, 2010

6:00 p.m.

Central Administrative Offices

1070 Heald Highway, Union, Maine

COMMITTEE MEMBERS: | Danny Jackson, Mary Genthner, Sandra O'Farrell, Francis Cross, Kim Miller

EX-OFFICIO MEMBER: | Bonnie Davis Micue

ADMINISTRATIVE MEMBER: | Superintendent Francis Boynton

*** 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

III. NEW/REVISED POLICIES FOR CONSIDERATION

- A. Revise: Policy IJNDB- Student Computer and Internet Use
- B. Revise: Policy IJNDBA- Use of Technology in Instruction- Laptop Policy

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.