

MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

Friendship * Waldoboro * Warren * Washington * Union

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, February 21, 2007

7:00 p.m.

Educational Service Center

44 School Street, Warren, Maine

COMMITTEE MEMBERS: Danny Jackson, Joe Tynan, Ron Belcher, Nancy Watson

EX-OFFICIO MEMBER: Bonnie Davis-Micue

ADMINISTRATIVE MEMBER: Superintendent Pamela Carnahan

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

AGENDA TOPICS

I. OPENING

- A. Opening of Meeting
- B. Declaration of Quorum

II. ACTION ITEMS

- A. Adjustments to the Agenda
- B. Review the Minutes of January 10, 2007

III. NEW/REVISED POLICIES FOR CONSIDERATION

- A. Revise Policy: IKE-R-Standards for Entering Middle School and High School
- B. Revise Policy: BDE-Board Committees
- C. Revise Policy: BE-School Board Meetings
- D. Proposed New: Policy DIN-Investments
- E. Proposed New: Policy IMG-Animals In Schools

IV. OTHER ITEMS

- A. Discussion of: Policy IKE- MSAD #40 Promotion, Retention and Acceleration of Students

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.