



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, Oct. 18, 2011

5:00 p.m.

Central Administrative Offices

1070 Heald Highway, Union, Maine

COMMITTEE MEMBERS: | Danny Jackson, Errol Silvestri, Sandra O'Farrell

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. Select a committee chair and vice chair.

III. NEW/REVISED POLICIES FOR CONSIDERATION

- A. Review any outstanding policies that have not completed the action cycle of the Board.
- B. Discuss policies that need revisions.
- C. Discuss and review recommendations of changes from the Superintendent.

Policies to Discuss and review:

LC Private Schooled Students Participation in Extra-Curricular Activities,
which is really JJIAA according to MSMA
EEAE- Student transportation in private vehicles
GCFB-P Professional Staff Hiring
JKE- Expulsion of Students
IMG- Animals in Schools
IHB- Class Size

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.