

MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

Friendship * Waldoboro * Warren * Washington * Union

Policy Committee Minutes-- March 11, 2008

The meeting was called to order at 5:18pm

Members present: Danny Jackson, Tom Gallant, Nancy Watson,

Ex-Officio Member: Bonnie Davis-Micue

Administration: Pamela Carnahan, Robert England

Chair Jackson declared that there was a quorum.

Tom moved and Nancy seconded to approve the minutes of January 08, 2008. Motion passed.

Policy JLIIE- Student Automobile Use and Parking—There was discussion about and revisions to this proposed policy. Tom motioned and Nancy seconded to table until the next Policy Committee meeting when we can hear back from Mr. Wilson on stickers vs tags for a parking permit. Motion passed.

Policy IMG- Animals In Schools—There was discussion and changes made to this proposed policy. Tom motioned and Danny seconded to forward to the School Board as amended for a second reading. Nancy abstained. Motion passed.

Policy IKD- Honor Rolls—There was discussion about and revisions to this policy. Tom motioned and Nancy seconded to forward to the School Board as amended for a first reading. Motion passed.

Policy KBF- Parent Involvement with Title I —There was discussion amongst the committee about this policy. Tom motioned and Danny seconded to forward to the School Board for a first reading. Nancy abstained. Motion passed.

Policy EMM- Use of CLN— There was discussion about and changes made to this policy. Tom motioned and Nancy seconded to forward to the School Board as amended for a first reading. Motion passed.

Policy GCGB- Employment of Substitute Teachers & Policy GCGB-P- Pay Scales For Substitute Teachers—Tom motioned and Nancy seconded to table these two policies until the next Policy Committee meeting in April.

Nancy motioned and Tom seconded to adjourn. Motion passed. Meeting adjourned at 6:45pm