

# MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

Friendship \* Waldoboro \* Warren \* Washington \* Union

Policy Committee Minutes-- June 10, 2008

The meeting was called to order at 5:11pm

Members present: Danny Jackson, Nancy Watson,

Ex-Officio Member: Bonnie Davis-Micue

Administration: Pamela Carnahan,

Chair Jackson declared that there was a quorum.

Adjustments to the agenda—Proposed Policy JHA-Medomak Valley High School Attendance Policy added to the agenda. Policies EBCC- Bomb Threats and JICH-Drug, Alcohol, and Tobacco Use By Students removed from the agenda.

Nancy moved and Danny seconded to approve the minutes of May 14, 2008. Motion passed.

**Policy KHB- Advertising In The Schools** —There was discussion and changes made to this proposed policy. Nancy motioned and Danny seconded to forward to the School Board for a first reading. Motion passed.

**Policy KCD- Public Gifts/Donations To The Schools**— There was discussion and changes made to this proposed policy. Nancy motioned and Danny seconded to forward to the School Board for a first reading. Motion passed.

**Policy JHA- Medomak Valley High School Attendance Policy**—There was discussion about proposed changes mentioned at the School Board meeting on 6/05/08. The discussion and proposed changes dealt with section...Unexcused Absence. Nancy motioned and Danny seconded to forward to the School Board for a second reading. Motion passed.

Nancy motioned and Danny seconded to adjourn. Motion passed. Meeting adjourned at 6: 02pm