

# MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

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

Policy Committee Minutes-- September 16, 2008

The meeting was called to order at 5:06pm

Members present: Danny Jackson, Tom Gallant, Bonnie Davis-Micue

Administration: Supt. Pamela Carnahan, Linda Trenholm

A quorum was declared.

**Election of Policy Committee Chair**—Tom moved and Bonnie seconded to nominate Danny as Chair. Danny abstained. Motion Passed.

**Election of Policy Committee Vice-Chair**—Bonnie moved and Danny seconded to nominate Tom as Vice-Chair. Motion Passed.

Adjustments to the Agenda: None

Bonnie moved and Danny seconded to approve the minutes of June 10, 2008. Motion Passed.

**Policy IJNDBA- Use of Technology In Instruction-Laptop Policy**— There was discussion and some changes made to this policy. Tom motioned and Danny seconded to forward to the School Board for a first reading. Motion passed.

**Policy GCSA- Employee Computer and Internet Use**—Linda spoke about the need for this policy. There was discussion about this proposed policy. Tom motioned and Danny seconded to forward to the School Board for a second reading. Motion passed.

**Policy GCSA-R- Employee Computer and Internet Use Rules**-- Linda spoke about the need for this policy. There was discussion about this proposed policy. Tom motioned and Danny seconded to forward to the School Board for a second reading. Motion passed.

**Policy IJNDB- Student Computer and Internet Use**-- Linda spoke about the need for this policy. There was discussion about this proposed policy. Tom motioned and Danny seconded to forward to the School Board for a second reading. Motion passed.

**Policy IJNDB-R- Student Computer and Internet Use Rules**-- Linda spoke about the need for this policy. There was discussion about this proposed policy. Tom motioned and Bonnie seconded to forward to the School Board for a second reading. Motion passed.

**Policy IJND- Website Policy**-- Linda spoke about the need for this policy. There was discussion about this proposed policy. Tom motioned and Bonnie seconded to forward to the School Board for a second reading. Motion passed.

**Policy IJND-R- Website Guidelines**-- Linda spoke about the need for this policy. There was discussion about this proposed policy. Tom motioned and Bonnie seconded to forward to the School Board for a second reading. Motion passed.

**The discussion of proposed policies: EGAD-Copyright Compliance, EGAD-R-Copyright Compliance Administrative Procedure, BIC- Board Member Freedom of Access Law Training, and KDB- Public's Right To Know/Freedom of Access were postponed until the next Policy Committee meeting on October 21, 2008.**

Tom motioned and Danny seconded to adjourn. Motion passed. Meeting adjourned at 6: 55pm