

# MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

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

Policy Committee Minutes—October 21, 2008

The meeting was called to order at 5:10pm

Members present: Danny Jackson, Tom Gallant, Mary Genthner

Administration: Supt. Pamela Carnahan

A quorum was declared.

Adjustments to the Agenda: None

Tom moved and Danny seconded to approve the minutes of September 16, 2008. Mary abstained. Motion Passed.

**Policy EMM- Use of First Class**— There was discussion about deleting this policy. The information in this policy is now covered by the student & employee computer policies that were recently approved by the Board. Tom motioned and Danny seconded to forward to the School Board for a first reading for consideration of deletion. Motion passed.

**Policy EGAD- Copyright Compliance**—There was discussion about this proposed policy. Tom motioned and Mary seconded to forward to the School Board for a second reading. Motion passed.

**Policy EGAD-R- Copyright Compliance Administrative Procedure-** There was discussion about this proposed policy. Tom motioned and Mary seconded to forward to the School Board for a second reading. Motion passed.

**Policy BIC- Board Member Freedom of Access Law Training--** There was discussion about this proposed policy. Tom motioned and Mary seconded to forward to the School Board for a first reading. Motion passed.

**Policy KDB- Public's Right To Know/Freedom of Access--** There was discussion about this proposed policy. Tom motioned and Bonnie seconded to forward to the School Board for a first

Tom motioned and Mary seconded to adjourn. Motion passed. Meeting adjourned at 6:15pm