

MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

Friendship * Waldoboro * Warren * Washington * Union

Policy Committee Minutes November 13, 2007

The meeting was called to order at 7:05pm

Members present: Danny Jackson, Joe Tynan, Nancy Watson,

Ex-Officio Member: Bonnie Davis-Micue

Administration: Pamela Carnahan

Others: Linda Jacoby, Lorraine Lash, Christine Wakely

Chair Jackson declared that there was a quorum.

Adjustments to the Agenda: There were none.

Joe moved and Nancy seconded to approve the minutes of October 09, 2007. Motion passed.

Policy JLC-G- Pediculosis(Lice)—There was discussion and a revision to this proposed policy. Joe motioned and Nancy seconded to forward to the School Board for a first reading. Motion passed.

Policy IKE- Promotion, Retention and Acceleration of Students—Pam spoke about strategies versus levels. Joe motioned and Nancy seconded to forward to the School Board for a first reading. Motion passed.

Policy IMG- Animals In Schools-- Joe motioned and Nancy seconded to table this policy and send it back to the Admin. Team to clarify the proposed deletion of section ..I.

Policy IJOA- Field Trips and Off Campus Travel—There was discussion amongst the committee about this policy. There were revisions made to this policy due to School Board action on 10/18/07. Nancy motioned and Joe seconded to forward to the School Board for a second reading. Motion passed.

Policy IMBB- Exemption From Required Instruction—There was discussion and revisions made to this policy. Joe motioned and Nancy seconded to forward to the School Board for a first reading. Motion passed.

Nancy motioned and Joe seconded to adjourn. Motion passed. Meeting adjourned at 9:02