

MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

Friendship * Waldoboro * Warren * Washington * Union

Policy Committee Minutes—November 18, 2008

The meeting was called to order at 5:07pm

Members present: Danny Jackson, Tom Gallant, Mary Genthner

Administration: Supt. Pamela Carnahan

A quorum was declared.

Adjustments to the Agenda: Policy EBCA was removed from the agenda. Pam handed out info on religion in schools.

Tom moved and Danny seconded to approve the minutes of October 21, 2008. Motion Passed.

Policy FA- Facilities Development Goals/Objectives— Tom questioned whether a 10 year plan was reasonable. Director of Operations was changed to...Superintendent or designee. #4.. Evaluate and monitor facilities use within the District, considering student enrollments and program needs...was moved to #2. Tom motioned and Mary seconded to have Superintendent Carnahan talk with Scott (Business Manager) about this policy and bring back any suggestions to the next Policy Meeting. Motion passed.

Policy FAA- Maintenance and Capital Improvement Program—There was discussion about deleting.. #4.. The Facilities Committee shall coordinate with the Director of Operations to report to the Department of Education each year, in a format provided by the department, the actual amount budgeted for facilities maintenance, capital improvement or capital reserves and whether these amounts comply with its facility maintenance and capital improvement plan. Tom questioned the need for... evidence of consultation with the local planning board and with the State Planning Office. Tom motioned and Mary seconded to have Superintendent Carnahan talk with Scott (Business Manager) about this policy and bring back any suggestions to the next Policy Meeting. Motion passed.

Policy ACAB-R- Employee Discrimination and Harassment Complaint Procedure- There was discussion about this policy. There was no action taken on this policy

Policy GCSA- Employee Computer and Internet Use-- There was discussion about the changes to this policy. Tom motioned and Mary seconded to forward to the School Board for a first reading. Motion passed.

Policy GCSA-R- Employee Computer and Internet Use Rules-- There was discussion about the changes to this policy. Tom motioned and Mary seconded to forward to the School Board for a first reading. Motion passed.

Policy DBG- Budget Adoption Process—There was discussion about the proposed changes to this policy. Tom motioned and Mary seconded to send the Superintendent and Scott (Business Manager) for possible revisions. Motion Passed.

Mary motioned and Tom seconded to adjourn. Motion passed. Meeting adjourned at 6:33pm