

MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

Friendship * Waldoboro * Warren * Washington * Union

Policy Committee Minutes—March 17, 2009

The meeting was called to order at 5:00 p.m.

Members present: Danny Jackson, Dana Dow

Ex-Officio: Bonnie Davis Micue

Administration present: Superintendent Pam Carnahan

A quorum was declared.

Adjustments to the Agenda: None

Dana Dow motioned and Danny Jackson seconded to approve the minutes of February 24, 2009. Motion passed.

Policy GCOC - Evaluation of Administrative Staff—There was discussion about deleting this policy. Dana Dow motioned and Danny Jackson seconded to present this policy to the Board for deletion following the acceptance at second reading of revised Policy GCOA - Supervision and Evaluation of Employees. Motion passed.

Policy DBG- Budget Adoption Process—There was discussion about should the budget fail, which budget is used until it is approved by voters. There also was discussion about Adult Ed and Local Share being part of voting. Dana Dow motioned and Danny Jackson seconded to send this policy to the Board for a first reading. Motion passed.

Policy GCOA- Supervision of Professional Staff—There was discussion about this policy and revisions were made. It was decided to change the name of the policy to Supervision and Evaluation of Employees. Dana Dow motioned and Danny Jackson seconded to send this policy to the Board for a first reading. Motion passed.

Policy KDD- Media Relations—There was discussion about this policy and revisions were made. Dana Dow motioned and Danny Jackson seconded to send this policy to the Board for a first reading. Motion passed.

Dana Dow motioned and Danny Jackson seconded to adjourn. Motion passed.

Meeting adjourned at 6:15 p.m.