

MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

Friendship * Waldoboro * Warren * Washington * Union

Policy Committee Minutes April 11, 2007

The meeting was called to order at 7:05pm

Members present: Danny Jackson and Nancy Watson, Joe Tynan(7:30pm)

Ex-Officio Member: Bonnie Davis-Micue

Administration: none

Chair Jackson declared that there was a quorum.

Adjustments to the Agenda: Discussion of a proposed new policy EMM-Use of CLN was added under.. Other Items.

Nancy moved and Danny seconded to approve the minutes of March 14, 2007. Motion passed.

Policy BDE- Board Committees was discussed and amended. Nancy moved and Bonnie seconded to forward Policy BDE to the School Board for a first reading. All in favor.

Policy IHADA-Post Secondary Enrollment Options was discussed and amended. Bonnie moved and Nancy seconded to forward Policy IHADA to the School Board for a first reading. All in favor.

Policy JFAB- Admission of Nonresident Students was discussed and amended. Bonnie moved and Nancy seconded to forward Policy JFAB to the School Board for a first reading. All in favor.

Policy JKD-Suspension of Students was discussed and amended. Bonnie moved and Nancy seconded to forward Policy JKD to the School Board for a first reading. All in favor.

Other Items: Proposed new Policy EMM- Use of CLN was discussed and will be brought to the next Policy Committee meeting in May for action.

Nancy moved and Bonnie seconded to adjourn. All in favor. The meeting adjourned at 9:00pm.