

# **MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40**

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

Policy Committee Minutes February 21, 2007

The meeting was called to order at 7:35pm

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

Ex-Officio Member: Bonnie Davis-Micue

Administration: Superintendent Pam Carnahan

Chair Jackson declared that there was a quorum.

Adjustments to the agenda: Policy IKE-R, new policy IMG, and the discussion of Policy IKE were requested to be tabled by the administration.

Nancy moved and Joe seconded to approve the minutes of January 10, 2007. All in favor.

Nancy moved and Joe seconded to send Revised Policy BDE: Board Committees to the Communications Committee for further changes. All in favor.

Nancy moved and Joe seconded to send Revised Policy BE School Board Meetings for a second reading with the noted changes. All in favor.

Joe moved and Nancy seconded to send Policy DIN Investments to the schooled board for a first reading with the noted changes. All in favor.

Nancy moved and Joe seconded to adjourn. The meeting was adjourned at 8:55.