



## MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

Friendship \* Waldoboro \* Warren \* Washington \* Union  
1070 Heald Hwy.\* PO Box 701 \* Union \* Maine \* 04862  
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Francis N. Boynton, Superintendent  
Susan R. Jackson, Director of Instruction

Scott Vaitones, Business Manager  
Karen Etheridge, Director of Student Services

### POLICY COMMITTEE AGENDA

*The mission of the MSAD #40 Policy Committee is to create, maintain, review and update policies that nurture a quality educational environment and which conform to Federal and State Law.*

**Thursday, March 11, 2010**

**5:00 p.m.**

**Medomak Middle School**

318 Manktown Road, Waldoboro, Maine

**COMMITTEE MEMBERS:** Danny Jackson, Mary Genthner, Sandra O'Farrell, Ann Donaldson,  
Francis Cross

**EX-OFFICIO MEMBER:** Bonnie Davis Micue

**ADMINISTRATIVE MEMBER:** Superintendent Francis Boynton

**\* PLEASE BRING POLICY MANUALS TO THE MEETING \***

**NOTE: MEETING LOCATION IS AT MEDOMAK MIDDLE SCHOOL**

### AGENDA TOPICS

- I. OPENING**
  - A. Call To Order
  - B. Declaration of Quorum
- II. ACTION ITEMS**
  - A. Adjustments to the Agenda
  - B. Review the Minutes of January 28, 2010
- III. NEW/REVISED POLICIES FOR CONSIDERATION**
  - A. Proposed New: Policy JJIB- Sponsorship and Evaluation of Athletic Programs
  - B. Proposed New: Policy JJIBA- Hiring and Evaluations of Coaches
  - C. Proposed New: Policy JJIBB- Sportsmanship
  - D. Revise: Policy IJOA- Field Trips & Off Campus Travel
  - E. Revise: Policy GCAA- Director of Instruction
  - F. Revise: Policy GCAQ- Director of Technology
- IV. OTHER ITEMS**
- V. ADJOURNMENT**

All subcommittee meetings of the Board, except executive sessions, will be open to the public. All actions of the subcommittees will be taken openly and the deliberations leading to their action will likewise be conducted openly. The public and district employees are encouraged to attend subcommittee meetings. Subcommittee meetings are open to the public. Public input is welcomed, but the Chair may need to limit discussion.