



# MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

Friendship \* Waldoboro \* Warren \* Washington \* Union  
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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 MEETING MINUTES

**Tuesday, November 17, 2009**

**Medomak Middle School**

**Waldoboro**

<b>Committee members present:</b>	Chair Danny Jackson, Mary Genthner, Francis Cross, Ann Donaldson, Bonnie Davis Micue (ex-officio)
<b>Committee members absent:</b>	Sandra O'Farrell
<b>Others present:</b>	Frank Boynton (Superintendent of Schools)

### **Policy Committee Minutes—November 17, 2009**

The meeting was called to order at 5:07 p.m.

Members present: Danny Jackson, Mary Genthner, Francis Cross, Ann Donaldson

Members absent: Sandra O'Farrell

Ex-Officio: Bonnie Davis Micue

Administration present: Superintendent Frank Boynton

A quorum was declared.

Adjustments to the Agenda: Superintendent Boynton asked to have Policy EEAEC- Student Conduct on Buses added to the agenda.

**Review Minutes of October 20, 2009**—Ann Donaldson moved and Mary Genthner seconded to approve the minutes October 20, 2009. Francis Cross, Ann Donaldson, and Danny Jackson approved. Mary Genthner abstained.

**Motion passed.**

**Policy CBI- Evaluation of Superintendent**— There was discussion about the dates of the annual evaluation and the dates of setting a review of new specific goals and standards for the ensuing year. There were changes made to this policy. Ann Donaldson moved and Mary Genthner seconded to send to the Board for a first reading. All approved.

**Motion passed.**

**Policy EEAEA- Bus Driver Requirements, Training, and Requirements**— There was discussion and changes made to this policy. Ann Donaldson moved and Francis Cross seconded to send to the Board for a first reading. All approved.

**Motion passed.**

**Policy KF- Use of District Facilities**— There was discussion about public/private use of district facilities and buildings. Ann Donaldson moved and Francis Cross seconded to have Superintendent Boynton take back to the Admin Team for review, revision, and refinements. All approved.

**Motion passed.**

**Policy KF-R- Contract and Rules for Use of Ronald E. Dolloff Auditorium**— There was discussion and changes made to this policy. Ann Donaldson moved and Mary Genthner seconded to have Superintendent Boynton take back to the Admin Team for review, revision, and refinements. All approved.

**Motion passed.**

**Policy BD- New Member Orientation**— Francis Cross moved and Ann Donaldson seconded to table until next meeting in order to gather more information. All approved.

**Motion passed.**

**Policy BIA- New Board Member Orientation**— There was discussion on this policy. There were no changes needed at this time.

**Policy EEAEC- Student Conduct on Buses**— Superintendent Boynton brought forward concerns about students getting off the bus at a different spot without written notice from parents. Superintendent Boynton and the Admin Team are researching it.

Mary Genthner moved and Ann Donaldson seconded to adjourn. All approved.

**Motion passed.**

**Meeting adjourned at 6:49 p.m.**

All meetings of the Board, except executive sessions, will be open to the public. All actions of the Board will be taken openly and the deliberations leading to Board action will likewise be conducted openly. The public and district employees are encouraged to attend Board meetings. A time period of up to thirty minutes in duration for comments by visitors at Board meetings will be scheduled at the beginning of the Board's agenda. Board committee meetings are open to the public. Public input is welcomed but the Board Chair may need to limit discussion.