



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 Minutes—October 20, 2009

The meeting was called to order at 5:04 p.m.

Members present: Danny Jackson, Sandra O'Farrell, Francis Cross, Ann Donaldson (5:17 p.m.)

Members absent: Mary Genthner

Ex-Officio: Bonnie Davis Micue

Administration present: Superintendent Frank Boynton

A quorum was declared.

Adjustments to the Agenda: Superintendent Boynton asked to have Policy KF-Use of District Facilities added to the agenda.

Review Minutes of September 15, 2009 — Sandy O'Farrell moved and Danny Jackson seconded to approve the minutes September 15, 2009. All approved. **Motion passed.**

Respirator Program and Procedures — Superintendent Boynton brought forward the Respirator Program and Procedures that are required by the Maine Department of Labor. There was discussion on this program and the procedures. Ann Donaldson moved and Sandy O'Farrell seconded to recommend the Board accept the Respirator Program and Procedures. All approved. **Motion passed.**

Policy IJOA- Field Trips and Off Campus Travel — This policy was put on hold until a future meeting.

Policy IHBA- Referral/Pre-Referral of Students with Disabilities — This is a proposed new policy. There was discussion and changes made to this proposed policy. Ann Donaldson motioned and Sandy O'Farrell seconded to send to the Board for a first reading. All approved. **Motion passed.**

Policy IHBA-P- Referral/Pre-Referral Procedures — There was discussion and changes made to this policy. Ann Donaldson moved and Sandy O'Farrell seconded to send to the Board for a first reading. All approved. **Motion passed.**

Policy IHBA-G- Programming in the Least Restrictive Environment — There was discussion and changes made to this policy. Ann Donaldson moved and Sandy O'Farrell seconded to send to the Board for a first reading. All approved. **Motion passed.**

Policy IHBA-J- Special Education Student Oversight Agreement — 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 IHBA-B- Referral to Private School — There was discussion and changes made to this policy. Sandy O'Farrell moved and Danny Jackson seconded to send to the Board for a first reading. All approved. **Motion passed.**

Policy IHBA-F- Homebound Instruction — This is a proposed new policy. There was discussion and changes made to this proposed policy. Ann Donaldson moved and Sandy O'Farrell seconded to send to the Board for a first reading. All approved. **Motion passed.**

Policy IHBF-P- Home/Hospital Tutoring Administrative Procedure — There was discussion and changes made to this policy. Ann Donaldson moved and Sandy O'Farrell seconded to send to the Board for a first reading. All approved. **Motion passed.**

Policy IHBGB- Special Education Services for Students in Private Schools or Home Schooling — There was discussion and changes made to this policy. Ann Donaldson moved and Sandy O'Farrell seconded to send to the Board for a first reading. All approved. **Motion passed.**

Policy KF- Use of District Facilities — There was discussion about this policy. It will be put on the next Policy Committee agenda.

Ann Donaldson moved and Sandy O'Farrell seconded to adjourn. **Motion passed.** Meeting adjourned at 6:37 p.m.