

REGIONAL SCHOOL UNIT NO. 40
MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

Friendship * Waldoboro * Warren * Washington * Union
1070 Heald Hwy.* PO Box 701 * Union * Maine * 04862

Susan A. Pratt, Superintendent
Kimberly Schroeter, Director of Instruction

R. Scott Wyman, Business Manager
Karen Etheridge, Director of Student Services

POLICY COMMITTEE

Minutes

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.

Tuesday, February 28, 2012

5:45 p.m.

Warren Community School

COMMITTEE MEMBERS:	Danny Jackson(Chair), Errol Silvestri, Sandra O'Farrell, Cynthia Rosen, Guy Bourrie
EX-OFFICIO MEMBER:	Bonnie Davis Micue
ADMINISTRATIVE MEMBER:	Superintendent Susan A. Pratt

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

AGENDA TOPICS

I. OPENING

A. Call To Order

Danny Jackson called the meeting to order at 5:50pm

B. Declaration of Quorum

A quorum was declared with all except Cynthia Rosen present.

Others present: Bonnie Davis Micue, Business Manager- Scott Wyman, Superintendent Susan Pratt, Athletic Director- Matt Lash, and Assistant Principal- Bob England

II. ACTION ITEMS

A. Adjustments to the Agenda

None

B. Review Minutes of January 17, 2012

Errol Silvestri moved and Guy Bourrie seconded to approve the minutes of January 17, 2012. All in favor. Motion passed.

C. Discussion of a Concussion Management Policy/Procedure

There was a good discussion on the need for such a policy/procedure. Matt explained what the trainer does in regards to the ImPact Program. Matt suggested we take it slow and not rush putting out a policy that wasn't well thought out.

It was mentioned to update Policy JJI- Student Athletics. This would be just a first step in the process of developing a permanent policy/procedure. Matt will have Kendra Bryant(Board Certified in Neuropsychology) and Mike Zemrak(District Athletic Trainer) at the next Policy Meeting. Matt will check with Kendra and Mike on their availability for either 3/14 or 3/21.

III. NEW/REVISED POLICIES FOR CONSIDERATION

A. Revise: Policy JKE- Expulsion of Students

There was discussion on this policy. It was decided to go with the sample policy from Drummond Woodsum. Sandra O'Farrell moved and Errol Silvestri seconded to send to the Board for a first reading. All in Favor. Motion passed.

B. Revise: Policy BDE- Board Committees

There was discussion on this policy. There were changes/updates made to the description of the Facilities/Transportation Committee. Errol Silvestri moved and Guy Bourrie seconded to send to the Board for a first reading. All in Favor. Motion Passed.

IV. OTHER ITEMS

The Committee didn't have time to discuss Policy BDF and Policy JLC-A as listed on the agenda.

IV. ADJOURNMENT

Danny Jackson declared the meeting adjourned at 6:50pm.

Respectfully Submitted,

Danny L. Jackson

**Policy Chair
RSU#40/MSAD#40**