



AUGUSTA SCHOOL DEPARTMENT *Meeting Agenda*

*Wednesday, June 6, 2012
5:00 pm*

Type of Meeting: **Policy Committee Meeting**

Meeting Location: **City Council Conference Room**

Members: ***Willie Emerson, Chair; Deborah Towle, member;
Sue Campbell, member***

1. New Policy GCI: Professional Staff Development Opportunities.
[Attachment 1](#)
2. Replace Existing Policy DJB: Petty Cash Accounts with New Policy DJC: Petty Cash Accounts.
[Attachment 2](#)
[Attachment 3](#)
3. New Policy DJH: Purchasing and Contracting: Procurement Staff Code of Conduct.
[Attachment 4](#)
4. Replace Existing Policy DK: Payment Procedures with New Policy DK: Invoice Payment.
[Attachment 5](#)
[Attachment 6](#)
5. Replace Existing Policy DLC: Expense Reimbursements with New Policy DKC: Expense Authorization and Reimbursement.
[Attachment 7](#)
[Attachment 8](#)
6. New Policy DLB: Voluntary Retirement Program/Tax Sheltered Annuities.
[Attachment 9](#)
7. New Policy DM: Cash in School Buildings.
[Attachment 10](#)

8. Replace Existing Policy DN: School Properties Disposal Procedure with New Policy DN: School Properties Disposition.
[Attachment 11](#)
[Attachment 12](#)
9. Replace Existing Policy EBCB: Fire Drills with New Policy EBCB: Emergency Evacuation Drills.
[Attachment 13](#)
[Attachment 14](#)
10. Replace Existing Policy EBCC: Bomb Threats with New Policy EBCC: Bomb Threats.
[Attachment 15](#)
[Attachment 16](#)
11. New Policy: Excusable Absence:
[Attachment 17](#)
<http://www.mainelegislature.org/legis/statutes/20-a/title20-asec5001-a.html>
12. Policy BBAB: Board Self-Evaluation (adopted March 9, 2011)
[Attachment 18](#)
13. Sample Board Self-Evaluation Forms
[Attachment 19](#)
[Attachment 20](#)
[Attachment 21](#)
[Attachment 22](#)
[Attachment 23](#)
[Attachment 24](#)
[Attachment 25](#)
14. Replace Existing Policies JKGA: Policy on Therapeutic Restraint and JKGA-R: Procedures on Therapeutic Restraints with New Policies JKAA: Use of Physical Restraint and Seclusion and JKAA-R: Procedures on Physical Restraint and Seclusion
[Attachment 26](#)
[Attachment 27](#)
[Attachment 28](#)
[Attachment 29](#)