

REGIONAL SCHOOL UNIT 40

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Steve Nolan, Superintendent
Christina Wotton, Director of Instruction

Karla Miller, Business Manager
Karen Brackett, Director of Special Services

Policy Committee Meeting Thursday, February 7, 2019 Medomak Middle School 5:30 PM

COMMITTEE MEMBERS: Curt Andrick, Guy Bourrie, Staci Bowman, Morgan Hynd, Brooke Simmons, Matthew Speno,

EX-OFFICIO MEMBERS: Danny Jackson/Board Chair, Steve Nolan/Superintendent

AGENDA TOPICS:

A. Opening

- 1) Call to Order
- 2) Declaration of Quorum
- 3) Note Absences:
- 4) Approve Minutes of January 3, 2019

B. Action Items

- 1) EEAEC Student Conduct on Buses
- 2) GCSA Employee Use of School-Issued Computers, Devices and the Internet
- 3) GCSA-R Employee Use of School-Issued Computers, Devices and the Internet Procedure
- 4) JHA Medomak Valley High School Attendance Policy
- 5) JHB Truancy
- 6) JI Student Rights and Responsibilities
- 7) JICA Student Dress

C. Other

Next Policy Committee meeting 5:30PM March 7th MMS

D. Adjourn

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 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.

Regional School Unit 40 promotes a fragrance-free workplace. Thank you for not wearing any of the following during your visit: cologne, aftershave lotion, perfume, perfumed hand lotion, fragranced hair products, scented laundry detergent and/or similar products. Students and staff thank you for keeping our environment safe.

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WORK
ENVIRONMENT

