

REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington
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Steve Nolan, Superintendent
Christina Wotton, Director of Instruction

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

POLICY COMMITTEE AGENDA **Thursday May 2, 2019 5:30 PM** **Medomak Middle School**

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

B. Action Items

Old Business:

- 1) Review and compare EFE and JL for possible action per committee vote in April

New Business:

- 2) To see what action the committee recommends for KEC and KEC-E (curriculum committee recommends deletion since already covered in IJJ and IJJ-E)
- 3) To see if the committee will recommend revising JKAA- Use of Physical Restraint and Seclusion, as recommended by DWM?
- 4) To see if the committee will recommend review with non-substantive changes of JKAA-R Use of Physical Restraint and Seclusion Procedures?
- 5) To see if the committee will recommend DWM's new sample, JLCD to replace our current JLCD and current JLCDA (they are combined in DWM's new sample)?
- 6) To see if the committee will review, revise, or delete JLDBG-Reintegration of Students from Juvenile Correctional Facilities
- 7) To see what action the committee recommends for new policy JLIB-Student Dismissal Precautions

C. Other:

Next and final Policy Committee Meeting of the school year: June 6, 2019

D. Adjourn: