

REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington
1070 Heald Highway, PO Box 701, Union, Maine 04862
207.785.2277

Steve Nolan, Superintendent
Christina Wotton, Assistant Superintendent

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

POLICY COMMITTEE AGENDA 5:30PM, Thursday September, 5, 2019 Medomak Middle School

COMMITTEE MEMBERS: Matthew Speno, Richard Butler, Daniel Furrow, Brooke Simmons,
Guy Bourrie

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

AGENDATOPICS:

A. Opening

- 1) Call to Order by the Superintendent
- 2) Declaration of Quorum with absences noted
- 3) Nominations and election of a Chair
- 4) Approve Minutes of the June 6, 2019 meeting
- 5) Decide on Dates and Time for Future Meetings

B. Action Items

- 1) ADF
- 2) EFE and JL
- 3) JK
- 4) JKAA-E
- 5) JLIE
- 6) KDB
- 7) KEB

C. Adjourn