

# REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington  
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Steve Nolan, Superintendent  
Christina Wotton, Assistant Superintendent

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

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## **Policy Committee Meeting Thursday November 7, 2019 Medomak Middle School 5:30 p.m.**

**Committee Members:** Guy Bourrie, Richard Butler, Matthew Speno, Brooke Simmons

**Ex-officio Members:** Superintendent/Steve Nolan, Board Chair/Danny Jackson

### **Agenda:**

#### **I. Call to Order**

- A. Declaration of Quorum
- B. Note Absences
- C. Approve Minutes of the October 3, 2019 meeting
- D. Adjustments/Additions to the Agenda

#### **II. Action Items**

- A. Review BCA – Board Members Code of Ethics
- B. Review BEC – Executive Sessions
- C. Review BIA – New Board Member Orientation
- D. Review BIB – Board Member Development Opportunities
- E. Review BIC – Board Member Freedom of Access Law Training
- F. Review JLCC – Communicable Infectious Disease
- G. Replace KLG – School Resource Officer with KLGA – Relations with School Resource Officers and Law Enforcement Authorities and KLGA – R School Resource Officer/Law Enforcement Administrative Procedure (Superintendent recommendation)

#### **III. Other**

#### **IV. 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.*