

REGIONAL SCHOOL UNIT 40

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Steve Nolan, Superintendent
Christina Wotton, Assistant Superintendent

Karen Pike, Business Manager
Karen Brackett, Director of Special Services

Policy Committee Meeting Thursday December 5, 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 November 7, 2019 meeting
- D. Adjustments/Additions to the Agenda

II. Action Items

- A. BBAA Board Member Authority
- B. BBD Board-Declared Vacancy Caused by Absenteeism
- C. BDB Board Officers
- D. BDE Board Committees
- E. JLCC Communicable and Infectious Diseases
- F. KLGA Relations with School Resource Officers and Law Enforcement Authorities
- G. KLGA-R Relations with School Resource Officers and Law Enforcement Authorities Procedure

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.