

## 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, Director of Instruction

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

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### **POLICY COMMITTEE AGENDA 5:30PM, Thursday March 5, 2020 Medomak Middle School**

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

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

#### **AGENDA TOPICS:**

##### **A. Opening**

- 1) Call to Order
- 2) Declaration of Quorum
- 3) Approve Minutes of the December 5, 2019 meeting

##### **B. Action Items**

- 1) ADC Tobacco-Free Schools: Use and Possession of Tobacco and Electronic Smoking Devices (Under circumstances determined by the Superintendent and the Board to be an emergency, ***or when the content of a policy is dictated by state or federal statute, a policy may be submitted to the Board and adopted in the same session. cf. policy BG***)
- 2) ADC-R Tobacco Use and Possession
- 3) BE Board Meetings
- 4) BEDB Agenda
- 5) BEDBA Agenda Format
- 6) BEDG Minutes
- 7) BEDH Public Participation in Board Meetings

##### **C. Other**

##### **D. Adjourn**