

# 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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**Thursday January 3, 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

## **Minutes:**

### **I. Opening**

- 1) Call to Order @ 5:30 p.m.
- 2) Declaration of Quorum/4 of 7--Matthew arrived 10 minutes late 5 of 7
- 3) Note Absences: Brooke and Curt/excused
- 4) Approve Minutes of 12/6/2018 3-0-1 (Morgan)

### **II. Action Items**

- 1) IGA Curriculum Development and Adoption: Recommended for first reading  
Unanimous Consent
- 2) JFAB Admission of Non-Resident Students: Recommend for deletion  
Unanimous Consent
- 3) JFABD Admission of Homeless Students: Recommend for deletion Unanimous  
Consent
- 4) JFCK Student Use of Privately Owned Electronic Devices at School:  
Recommended for first reading Unanimous Consent
- 5) JFCK-R Student Use of Privately Owned Electronic Devices at School  
Procedure: Recommended for first reading Unanimous Consent
- 6) JH Elementary Student Absences and Excuses: Recommended for deletion
- 7) JIH Questioning and Searches of Students: Recommended for first reading by  
Unanimous Consent
- 8) JIH-R Questioning and Searches of Students Procedure: Recommended for  
first reading by Unanimous Consent

### **III. Other**

### **IV. Adjourn @ 6:01PM**