

REGIONAL SCHOOL UNIT 40

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Steve Nolan, Superintendent
Christina Wotton, Assistant Superintendent

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

Policy Committee Meeting Thursday, October 3, 2019 Medomak Middle School 5:30 p.m.

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

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

Minutes

I. Opening

- A. Call to Order @ 530P
- B. Declaration of Quorum 5 of 5
- C. Approved Minutes of the September 5, 2019 meeting

II. Action Items

- A. ACAB Harassment and Sexual Harassment of Employees: Mark as reviewed with minor changes. No Board action required. Unanimous
- B. ACAB-R Employee Nondiscrimination/Harassment Complaint Procedure: Mark as reviewed with minor changes. No Board action required. Unanimous
- C. BEB Board Member Use of Social Media: Send to Board for first reading. 3-2-0 (Brooke, Richard)
- D. BEDH Public Participation in Board Meetings: Send to Board for first reading with revisions: Unanimous
- E. BG Board Policies: Send to Board for first reading with revisions: Unanimous
- F. BG-R Policy Adoption Procedure: Send to Board for first reading with revisions: Unanimous
- G. KEB Public Complaints About School Personnel: Replace entirely with new wording recommended by attorneys: 3-2-0 (Matthew, Richard)

III. Discussed meeting dates and times and format of packets

IV. Adjourned @ 6:26 p.m.