

## REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington  
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Steve Nolan, Superintendent  
Christina Wotton, Director of Instruction

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

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### **POLICY COMMITTEE MINUTES 5:30PM, Thursday September, 5, 2019 Medomak Middle School**

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

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

#### **AGENDATOPICS:**

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

- 1) Call to Order by the Superintendent @ 5:33PM
- 2) Declaration of Quorum with absences noted: 5 of 6, Daniel absent
- 3) Nominations and election of a Chair: Brooke Nominated Guy Bourrie, who was elected by Unanimous Consent
- 4) Nominations and election of a Vice-Chair: Brooke nominated Matthew Speno, who was elected by unanimous consent.
- 5) Approve Minutes of the June 6, 2019 meeting: 4,0,1 (Richard Butler)
- 6) Decide on Dates and Time for Future Meetings: Brooke was against changing time and date. Rest of those present neutral.

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

- 1) ADF: Make non substantive changes and mark reviewed—Unanimous Consent
- 2) EFE and JL: Recommend deleting current EFE and JL and sending JLDA for first read—Unanimous Consent
- 3) JK: Recommend sending for first read with revisions
- 4) JKAA-E: Recommend deleting since a better form is already in use
- 5) JLIE: Recommend deleting: 3,2,0 (Matthew and Richard)
- 6) KDB: Recommend sending for first reading with revisions
- 7) KEB: Tabled until October 3rd meeting by unanimous consent

***Next meeting 5:30PM October 3, 2019 at MMS***

##### **C. Adjourned @ 6:12PM**