

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 November 7, 2019 Medomak Middle School 5:30PM

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

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

Minutes

A. Opening

- 1) Called to Order @ 5:30PM
- 2) Declaration of Quorum: All Present 5 of 5
- 3) Approved Minutes of the October 3, 2019 meeting Unanimous

B. Action Items

- 1) BCA-Board Member Code of Ethics: Revise and send to BoD for first reading 4-1-0 (Guy)
- 2) BEC-Executive Sessions make non-substantive changes and mark reviewed: no BoD action required
- 3) BIA New Board Member Orientation make non-substantive changes and mark reviewed: no BoD action required
- 4) BIB Board Member Development Opportunities revise and send to BoD for first reading: Unanimous
- 5) BIC-Board Member Freedom of Access Law Training: Send to BoD with deletion recommended: Unanimous
- 6) JLCC-Communicable Infectious Disease: Tabled until December's meeting: Unanimous
- 7) KLG-School Resource Officer: Send to BoD with deletion recommended: Unanimous
- 8) Send KLGA- Relations School Resource Officers and Law Enforcement Authorities and KLGA-R School Resource Officer/Law Enforcement Administrative Procedure: Send to BoD for first reading: Unanimous

C. Other

D. Adjourned @ 6:12PM