

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

POLICY COMMITTEE MINUTES 5:30PM, Thursday December 5, 2019 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) Called to Order @ 5:35PM
- 2) Declaration of Quorum: All members present
- 3) Approved Minutes of the November 7, 2019 meeting: Unanimous

B. Recommendations:

- 1) BBAA Board Member Authority: Delete current version and replace it with new--
Unanimous
- 2) BBD Board Declared Vacancy Caused by Absenteeism: Revise and send to BoD for a
first reading--unanimous
- 3) BDB Board Officers: Revise and send to BoD for first reading—unanimous
- 4) BDE Board Committees: Revise and send to BoD for first reading—unanimous
- 5) JLCC Communicable and Infectious Diseases: Revise and send to BoD for first
reading—unanimous
- 6) KLGA Relations with School Resource Officers and Law Enforcement Authorities:
Revise draft and send back to BoD for first reading—unanimous
- 7) KLGA-R Relations with School Resource Officers and Law Enforcement Authorities
Procedure: Revise draft and send back to BoD for first reading—unanimous

C. Other: None

D. Adjourned@6:18PM