

## **REGIONAL SCHOOL UNIT 40**

Friendship • Union • Waldoboro • Warren • Washington  
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Steve Nolan, Superintendent  
Christina Wotton, Assistant Superintendent

Karen Pike, Business Manager  
Karen Brackett, Director of Special Services

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### **POLICY COMMITTEE MINUTES Thursday March 5, 2020**

**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) Call to Order @ 5:32PM
- 2) Declaration of Quorum 3 of 5 (Brooke and Matthew excused)
- 3) Approved Minutes of the December 5, 2019 meeting by Unanimous Consent

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

- 1) ADC Tobacco-Free Schools—Recommend adoption and send to BoD for first reading:  
Unanimous Consent
- 2) ADC old—Send to BoD recommending deletion: Unanimous Consent
- 3) ADC-R Tobacco Use and Possession—Since this is primarily included in the new ADC,  
recommend sending to the BoD for deletion: Unanimous Consent
- 4) BE Board Meetings—Tabled: Unanimous Consent
- 5) BEDB Agenda—Tabled: Unanimous Consent
- 6) BEDBA Agenda Format—Mark as reviewed with no further action recommended
- 7) BEDG Minutes—Send to BoD for first reading with recommended revisions:  
Unanimous Consent
- 8) BEDH Public Participation in Board Meetings—Met and consulted with Association .  
Send to BoD with recommended revisions: Unanimous consent

##### **C. Other**

##### **D. Adjourned @ 6:29PM**