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 AGENDA Thursday June 6, 2019 5:30PM Medomak Middle School

COMMITTEE MEMBERS: Curt Andrick, Guy Bourrie, Staci Bowman, Morgan Hynd, Brooke Simmons, Matthew Speno,

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

AGENDATOPICS:

A. **Opening**

Call to Order

Declaration of Quorum

Note Absences:

Approve Minutes for the May 2nd meeting

B. Action Items

Old Business:

- 1) EFE and JL
- 2) JKAA and JKAA-R
- 3) JLCD and JLCDA
- 4) IICI

New Business:

- 5) IKF
- 6) JRA, JRA-E, and JRA-R
- 7) JFCK and JFCK-R (see IJNDB and IJNDB/R for reference)
- C. Other: Thank you all for a very productive year!
- D. Adjourn Sine Die: