

# 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 Meeting Thursday, February 7, 2019 Medomak Middle School 5:30 PM**

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

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

### **Minutes:**

#### **A. Opening**

- 1) Call to Order @ 5:43 p.m.
- 2) Declaration of Quorum: Yes, 4 of 7
- 3) Note Absences: Brooke, Curt, Guy/all excused
- 4) Election of Vice-Chair: Morgan nominated Matthew Speno who was elected by unanimous consent.
- 5) Approve Minutes of January 3, 2019: 4-0-0

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

- 1) EEAEC/JICC Student Conduct on Buses: Replace EEAEC with JICC and Recommended for first reading, 4-0-0
- 2) GCSA Employee Use of School-Issued Computers, Devices and the Internet: Recommended for first reading, 4-0-0
- 3) GCSA-R Employee Use of School-Issued Computers, Devices and the Internet Procedure: Recommended for first reading, 4-0-0
- 4) JHA Medomak Valley High School Attendance Policy: Recommended for deletion, 4-0-0
- 5) JHB Truancy: Recommended for first reading, 4-0-0
- 6) JI Student Rights and Responsibilities: Recommended for deletion, 4-0-0
- 7) JICA Student Dress: Format and mark reviewed, 4-0-0

#### **C. Other**

Next Policy Committee meeting 5:30PM March 7<sup>th</sup> MMS

#### **D. Adjourn @ 6:07**

All meetings of the Board, except executive sessions, will be open to the public. All actions of the Board will be taken openly and the deliberations leading to Board action will likewise be conducted openly. The public and district employees are encouraged to attend Board meetings. A time of up to thirty minutes in duration for comments by visitors at Board meetings will be scheduled at the beginning of the Board's agenda. Board committee meetings are open to the public. Public input is welcomed but the Board Chair may need to limit discussion.

*Regional School Unit 40 promotes a fragrance-free workplace. Thank you for not wearing any of the following during your visit: cologne,*

*aftershave lotion, perfume, perfumed hand lotion, fragranced hair products, scented laundry detergent and/or similar products. Students and staff thank you for keeping our environment safe.*

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WORK  
ENVIRONMENT

