

# 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 MINUTES** **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

### **AGENDA TOPICS:**

#### **A. Opening**

Call to Order @ 5:42 PM

Declaration of Quorum 4 of 7

Noted Absences: Staci, Morgan/ excused—Curt/unexcused

Approved Minutes for the May 2<sup>nd</sup> meeting by unanimous consent

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

##### **Old Business:**

- 1) EFE and JL – Tabled until September: Unanimous Consent
- 2) JKAA—Recommend sending to BoD for 1st reading as amended: Unanimous Consent
- 3) JKAA-R—Make non-substantive revisions and mark as reviewed with BoD action not required: Unanimous consent
- 4) Recommend deleting current JLCD and JL and replacing both with updated JLCD and sending to BoD for 1<sup>st</sup> reading: Unanimous Consent
- 5) JICI—Tabled indefinitely

##### **New Business:**

- 6) IKF—Recommend amending as suggested by Curriculum Committee and sending to BoD for first reading: Unanimous Consent
- 7) JRA, JRA-E, and JRA-R—Recommend adding new language as per statute, adding legal reference and sending to BoD for 1<sup>st</sup> reading: Unanimous Consent
- 8) JFCK and JFCK-R—Recommend amending as suggested by Curriculum Committee and sending to BoD for 1<sup>st</sup> reading: Unanimous Consent

#### **C. Adjourned *Sine Die* @ 6:28 PM**