## **REGIONAL SCHOOL UNIT 40**

Friendship • Union • Waldoboro • Warren • Washington 1070 Heald Highway, P.O. Box 701, Union, Maine 04862 207.785.2277

Thomas J. Ambrose, Interim Superintendent Danielle Fagonde, Assistant Superintendent Karen Pike, Business Manager Penelope Christ, Director of Special Services

## Policy Committee Meeting Central Office Thursday, December 4, 2025 5:30 p.m.

Join by computer: or Join by phone: meet.google.com/cev-xisj-aon (US)+1 414-909-4743 PIN: 309 994 249#

**Committee Members:** Naomi Aho, Rick Butler, Randy Kassa, Leah Shipps, Benjamin Stickney, Rachel Wilcox, Timothy Wood

**Ex-officio Members:** Board Chair/Danny Jackson, Superintendent/Thomas Ambrose

## **Agenda**

- I. Call to Order
  - A. Declaration of Quorum
  - B. Note Absences
  - C. Additions/Adjustments to the Agenda
- II. Consent Agenda Approve Minutes of November 6, 2025
- III. Audience with the Public
- IV. Action Items
  - A. DIH Purchasing and Contracting: Procurement Staff Code of Conduct
  - B. ECB Integrated Pest Management
  - C. FFA Memorials
  - D. GCFB Professional Staff Hiring
  - E. GDF Support Staff Employmnent
  - F. IEA Compulsory Student Attendance
  - G. KF Community Use of School Facilities
- V. Other Items

## VI. Adjourn

All meetings of the Board, except executive sessions, will be open to the public. All actions of the Board will be taken openly. The public and district employees are encouraged to attend Board meetings. A time for comments by visitors at Board meetings will be scheduled on the Board's agenda. Public input is welcomed but the Chair may limit discussion.