

REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington
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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, February 5, 2026 5:30 p.m.

Join by computer:
meet.google.com/cev-xisj-aon

or Join by phone:
(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

Motion Leah, second Rachel Ben is Chair.

Minutes

I. Call to Order:

A. Declaration of Quorum: 5 of (Danny Jackson for Timothy Wood)

B. Note Absences: Naomi Aho, Rick Butler, Timothy Wood

C. Additions/Adjustments to the Agenda

Motion for Ben Stickney to be chair

Motion: Leah Shipps

Second: Rachel Wilcox

Vote: 5-0-0
(Danny Jackson)

II. Consent Agenda – Approve Minutes of December 4, 2025

Motion: Leah Shipps

Second: Randy Kassa

Vote: 4-0-1
(Danny Jackson)

III. Audience with the Public

IV. Action Items

A. [GCFB - Professional Staff Hiring](#)

Motion to table: Rachel Wilcox

Second: Randy Kassa

Vote: 5-0-0

B. [IEA - Compulsory Student Attendance](#)

Motion to table: Danny Jackson

Second: Randy Kassa

Vote: 5-0-0

C. [KF - Community Use of School Facilities](#)

Motion to table: Danny Jackson

Second: Randy Kassa

Vote: 5-0-0

V. Other Items

VI. Adjourn: 6:30

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.