

REGIONAL SCHOOL UNIT 40

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

Daniel Welch, Superintendent
Danielle Fagonde, Assistant Superintendent

Karen Pike, Business Manager
Penelope Christ, Director of Special Services

Policy Committee Meeting Central Office Thursday, September 3, 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, Randy Kassa, Rachael Morris, Leah Shipps, Benjamin Stickney, Rachel Wilcox, Timothy Wood

Ex-officio Members: Board Chair/Danny Jackson, Superintendent/Daniel Welch

Minutes

I. Call to Order: 5:30

A. Declaration of Quorum: 7 of 7

B. Note Absences: none

C. Elect a Chair

Motion to elect to Ben Stickney: Leah Shipps

Second: Rachael Morris

Vote: 7-0-0

D. Elect a Vice-Chair

Motion to elect to Tim Wood: Naomi Aho

Second: Randy Kassa

Vote: 6-0-1
(Timothy Wood)

E. Additions/Adjustments to the Agenda

II. Consent Agenda – Approve Minutes of June 4, 2026

Motion: Timothy Wood

Second: Naomi Aho

Vote: 6-0-1
(Rachael Morris)

III. Audience with the Public

IV. Action Items

A. [IFCK - Student Use of Privately-Owned Electronic Devices at School](#)

Motion to send to the board for first read for deletion: Leah Shipps

Second: Timothy Wood

Vote: 7-0-0

B. [JFCK-R - Student Use of Privately-Owned Electronic Devices at School Procedure](#)

Motion to send to the board for first read for deletion: Rachael Morris

Second: Timothy Wood

Vote: 7-0-0

V. Other Items

VI. Adjourn: 5:35

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.