

REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington
1070 Heald Highway, PO Box 701, Union, Maine 04862
207.785.2277

Steve Nolan, Superintendent
Christina Wotton, Assistant Superintendent

Karen Pike, Business Manager
Karen Brackett, Director of Special Services

Policy Committee Meeting Thursday, September 3, 2020 Central Office or Google Meet 5:30 p.m.

Join with Google Meet: Video and Audio
meet.google.com/apy-bvdy-kmn

Join by phone: Audio Only
(US) +1 352-509-5491 PIN: 875 257 537#

Committee Members: Guy Bourrie, Brooke Simmons, Matthew Speno

Ex-officio Members: Board Chair/Danny Jackson, Superintendent/Steve Nolan

In attendance: Emily Trask-Eaton

Minutes:

I. Call to Order - 5:30

- A. Declaration of Quorum - **Yes**
- B. Note Absences - **None**
- C. Approve minutes – July 23, 2020 -Revisions made to minutes and are reflected in approved copy - Motion to approve minutes:
Motion: Brooke Simmons Second: Guy Bourrie Vote 3-0-0
- D. Adjustments/Additions to the Agenda - None

II. Action Items

- 1. [BBD – Board-Declared Vacancy Caused by Absenteeism](#) (current) - Motion to table
Motion: Matthew Speno Second: Brooke Simmons Vote 3-0-0
- 2. [BE – Board Meetings](#) (current) - Motion to send to board with revisions for 1st read.
[BE –Board Meetings](#) (sample)
Motion: Guy Bourrie Second: Brooke Simmons Vote 3-0-0
- 3. [BEDB – Agenda](#) (current) - Motion to mark reviewed/revised on Sept 3, 2020 and replace back into Policy Manual.
[BEDB – Agenda](#) (sample)
Motion: Guy Bourrie Second: Brooke Simmons Vote: 3-0-0
- 4. [BID – Board Member Compensation](#) (current) - Motion to mark reviewed/revised on Sept 3, 2020 and replace back into Policy Manual.
[BID – Board Member Compensation](#) (sample)
Motion: Guy Bourrie Second: Brooke Simmons Vote: 3-0-0
- 5. [CB – School Superintendent](#) (current) - Motion to mark reviewed/revised on Sept 3, 2020 and replace back into Policy Manual
[CB – School Superintendent](#) (sample)

Motion: Guy Bourrie Second: Brooke Simmons Vote: 3-0-0

6. [CHD – Administration in Policy Absence](#) (current) - Motion to mark reviewed/ revised on Sept 3, 2020 and replace back into Policy Manual.
[CHD – Administration in Policy Absence](#) (sample)

Motion: Guy Bourrie Second: Brooke Simmons Vote: 3-0-0

III. Adjourn - 6:11 p.m.

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.

