

## REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington  
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Steve Nolan, Superintendent  
Christina Wotton, Assistant Superintendent

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

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### Policy Committee Meeting Thursday, June 3, 2021 Central Office or Google Meet 5:30 p.m.

Join with Google Meet: Video and Audio  
[meet.google.com/dyd-uidw-phn](https://meet.google.com/dyd-uidw-phn)

Join by phone: Audio Only  
(US)+1 513-760-5003 PIN: 412 157 703#

**Committee Members:** Guy Bourrie, Brooke Simmons, Matthew Speno

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

#### Minutes:

#### I. Call to Order: 5:31 p.m.

A. Declaration of Quorum - Yes

B. Note Absences - None

C. Approve minutes – May 6, 2021

Motion to approve minutes: Matthew Speno

Second: Guy Bourrie

Vote: 2-0-1  
(Brooke Simmons)

D. Adjustments/Additions to the Agenda - None

#### II. Action Items

1. [BEDD - Rules of Order](#)

[BEDD - Rules of Order](#) (sample)

Motion to send to Board for first read: Matthew Speno;

Second: Brooke Simmons

Vote: 3-0-0

2. [IHBEA - Programs for Students with Limited English Proficiency](#)

[IHBEA - Programs for Students with Limited English Proficiency](#) (sample)

Motion to mark reviewed: Guy Bourrie;

Second: Matthew Speno

Vote: 3-0-0

3. [IHCDA - Post-Secondary Enrollment Options](#)

[IHCDA - Post-Secondary Enrollment Options](#) (sample)

Motion to table until policy review in September 2021: Matthew Speno;

Second: Brooke Simmons

Vote: 2-1-0  
(Guy Bourrie)

4. [IJND - RSU 40 Website](#)  
[IJND - RSU 40 Website](#) (sample)

Motion to table until policy review in September 2021: Brooke Simmons;  
Second: Guy Bourrie Vote: 3-0-0

5. [IJND-R - RSU 40 Website Guidelines](#)  
[IJND-R - RSU 40 Website Guidelines](#) (sample)

Motion to table until policy review in September 2021: Brooke Simmons  
Second: Guy Bourrie Vote: 3-0-0

6. [JLDA - Wellness](#)  
[JLDA - Wellness](#) (sample)

Motion to send policy to Board for 1<sup>st</sup> read: Guy Bourrie  
Second: Brooke Simmons Vote: 3-0-0

### **III. Adjourn: 6:16 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 for comments by visitors at Board meetings will be scheduled on the Board agenda. Public input is welcomed but the Board Chair may limit comments.