

# 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

## Policy Committee Meeting Central Office Thursday, December 2, 2021 5:30 p.m.

Join with Google Meet: Video and Audio  
[meet.google.com/opp-hfdn-wep](https://meet.google.com/opp-hfdn-wep)

Join by phone: Audio Only  
(US)+1 662-441-3112 PIN: 778 664 604#

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

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

### Minutes:

#### I. Call to Order: 5:32 p.m.

- A. Declaration of Quorum: Yes
- B. Note Absences: Brooke Simmons
- C. Approve minutes: November 4, 2021  
Motion to approve: Matthew Speno

Second: Julia Abernethy                      Vote: 3-0-0  
[Danny Jackson out of the room during vote]

- D. Adjustments/Additions to the Agenda: None

#### II. Action Items

- A. [G? - COVID-19 Vaccination, Testing and Face Covering](#) (new sample)  
Motion to send to Board for 1<sup>st</sup> read: Guy Bourrie

Second: Julia Abernethy                      Vote 4-0-0

- B. [III - Selection of Educational Materials](#)  
[III - Selection of Educational Materials](#) (sample)  
Motion to send to Board for 1<sup>st</sup> read: Matthew Speno

Second: Danny Jackson                      Vote: 4-0-0

- C. [III-E -Citizen's Challenge of Instructional Media](#)  
[III-E - Citizen's Challenge of Instructional Media](#) (sample)  
Motion to send to Board for 1<sup>st</sup> read: Matthew Speno

Second: Danny Jackson                      Vote: 4-0-0

