

# 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 Central Office Thursday, November 4, 2021 5:30 p.m.

Join with Google Meet: Video and Audio  
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(US)+1 417-448-6095 PIN: 813 727 554#

**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: 5:30 p.m.

- A. Declaration of Quorum: Yes
- B. Note Absences: None
- C. Approve minutes: October 7, 2021  
Motion: Guy Bourrie Second: Julia Abernethy Vote 4-0-0
- D. Adjustments/Additions to the Agenda  
Move IJJ & IJJ-E to the first action items

#### II. Action Items

- A. [IJJ - Selection of Educational Materials](#)  
[IJJ - Selection of Educational Materials](#) (sample)  
Motion to table both: Matthew Speno  
Second: Julia Abernethy Vote 3-1-0  
(Guy Bourrie)
- B. [IJJ-E - Citizen's Challenge of Instructional Media](#)  
[IJJ-E - Citizen's Challenge of Instructional Media](#) (sample)  
Motion to table both: Matthew Speno  
Second: Julia Abernethy Vote 3-1-0  
(Guy Bourrie)
- C. [BCB - Board Member Conflict of Interest](#)  
[BCB - Board Member Conflict of Interest](#) (sample)  
Motion to mark reviewed: Guy Bourrie  
Second: Brooke Simmons Vote: 4-0-0
- D. [BCC - Nepotism](#)  
[BCC - Nepotism](#) (sample)  
Motion to send to Board for deletion: Guy Bourrie  
Second: Brooke Simmons Vote 4-0-0

- E. [BHC - Board Relationships and Communications with Staff](#) (new sample)  
 Motion to send to Board for 1<sup>st</sup> read: Guy Bourrie  
 Second: Matthew Speno Vote: 4-0-0
  
- F. [GBGB - Workplace Bullying](#) (new sample)  
 Motion to send to the Board for 1<sup>st</sup> read: Guy Bourrie  
 Second: Julia Abernethy Vote: 4-0-0

**III. Adjourn: 6:39 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.