

# 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  
[meet.google.com/prw-fufj-ypt](https://meet.google.com/prw-fufj-ypt)

Join by phone: Audio Only  
(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

### Agenda:

- I. Call to Order
  - A. Declaration of Quorum
  - B. Note Absences
  - C. Approve minutes – October 7, 2021
  - D. Adjustments/Additions to the Agenda
  
- II. Action Items
  - A. [BCB - Board Member Conflict of Interest](#)  
[BCB - Board Member Conflict of Interest](#) (sample)
  
  - B. [BCC - Nepotism](#)  
[BCC - Nepotism](#) (sample)
  
  - C. [BHC - Board Relationships and Communications with Staff](#) (new sample)
  
  - D. [GBGB - Workplace Bullying](#) (new sample)
  
  - A. [IJJ - Selection of Educational Materials](#)  
[IJJ - Selection of Educational Materials](#) (sample)
  
  - E. [IJJ-E - Citizen's Challenge of Instructional Media](#)  
[IJJ-E - Citizen's Challenge of Instructional Media](#) (sample)
  
- III. Adjourn

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.