

# 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

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

Join with Google Meet: Video and Audio  
[meet.google.com/wdv-ygha-tqz](https://meet.google.com/wdv-ygha-tqz)

Join by phone: Audio Only  
(US)+1 678-801-8387 PIN: 751 984 606#

**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. Elect Chairperson
- D. Elect Vice Chairperson
- E. Approve minutes – June 17, 2021
- F. Adjustments/Additions to the Agenda

#### II. Action Items

- A. [BED – Remote Participation in School Board Meetings](#) (new/sample)
- B. [BE - Board Meetings](#)  
[BE - Board Meetings](#) (sample)
- C. [JLCB – Immunization of Students](#)  
[JLCB – Immunization of Students](#) (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.