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

Policy Committee Meeting Tuesday, May 26, 2020 Central Office 5:00 p.m.

Join with Google Meet: Video and Audio <u>meet.google.com/iem-zfvr-jmh</u>

Join by phone: Audio Only +1 470-285-4136 PIN: 388 453 703#

Committee Members: Brooke Simmons, Matthew Speno

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

Minutes:

- **I. Call to Order –** 5:07 p.m.
 - A. Declaration of Quorum
 - B. Note Absences none
 - C. Approve minutes March 5, 2020 Motion: Brooke Simmons Second: Matthew Speno
- Vote: 2 0 0

D. Adjustments/Additions to the Agenda1. Add audience with the Public

II. Action Items

A. JJE – Student Fundraising Activities

Motion to send to Board for 1^{st} and 2^{nd} reading on June 4, 2020: Brooke Simmons Second: Matthew Speno Vote: 2 - 0 - 0

III. Audience with the Public

IV. Adjourn – 5:48 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 of up to thirty minutes in duration for comments by visitors at Board meetings will be scheduled at the beginning of the Board's agenda. Board committee meetings are open to the public. Public input is welcomed but the Board Chair may need to limit discussion.

Regional School Unit 40 promotes a fragrance-free workplace. Thank you for not wearing any of the following during your visit: cologne, aftershave lotion, perfume, perfumed hand lotion, fragranced hair products, scented laundry detergent and/or similar products. Students and staff thank you for keeping our environment safe.

