

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 Thursday, October 1, 2020 Remote Meeting Via Google Meet 5:30 p.m.

Join with Google Meet: Video and Audio
meet.google.com/apy-bvdy-kmn

Join by phone: Audio Only
(US) +1 352-509-5491 PIN: 875 257 537#

Committee Members: Guy Bourrie, Brooke Simmons, Matthew Speno

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

In attendance: Emily Trask-Eaton

Minutes:

I. Call to Order - 5:31 pm

- A. Declaration of Quorum - Yes
- B. Note Absences - None

C. Approve minutes – September 3, 2020

Motion to approve minutes Brooke Simmons Second: Guy Bourrie Vote 3:0:0

D. Adjustments/Additions to the Agenda - None

II. Action Items

1. BBD – Board-Declared Vacancy Caused by Absenteeism - Motion to Send to Board for
1st Read Guy Bourrie Second: Brooke Simmons Vote 3:0:0

2. CBI – Superintendent Evaluation –
Move to table Guy Bourrie Second: Brooke Simmons Vote 3:0:0
CBI – Superintendent Evaluation (sample)

3. DB – Annual Budget
Move to table Guy Bourrie Second: Brooke Simmons Vote 3:0:0
DB – Annual Budget (sample)

4. DB-R – Annual Budget Adoption Procedure - Move to table Guy; Second: Brooke; Vote
3:0:0

5. DIN – Scholarship Trust Funds Investment and Spending
Move to table Guy Bourrie Second: Brooke Simmons Vote 2:0:0

6. EBC – Comprehensive Emergency Management Plan
Move to table Guy Bourrie Second: Brooke Simmons Vote 2:0:0
EBC – Comprehensive Emergency Management Plan (sample)

III. Adjourn – 6:31 p.m.

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.

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WORK
ENVIRONMENT

