

## 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 Thursday, December 3, 2020 Central Office or Google Meet 5:30 p.m.

Join with Google Meet: Video and Audio  
[meet.google.com/wbm-stkq-gqb](https://meet.google.com/wbm-stkq-gqb)

Join by phone: Audio Only  
(US)+1 857-220-8904 PIN: 180 299 744#

**Committee Members:** Guy Bourrie, Brooke Simmons, Matthew Speno

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

**In attendance:** Emily Trask-Eaton, RSU 40 Board member

#### Minutes:

#### I. Call to Order - 5:30 p.m.

- A. Declaration of Quorum -yes
- B. Note Absences - Brooke Simmons/Excused
- C. Approve minutes – November 5, 2020  
Motion: Matthew Speno Second: Guy Bourrie Vote: 2-0-1  
(Danny Jackson)
- D. Adjustments/Additions to the Agenda - none

#### II. Action Items

- 1. [EBBCA - Fragrance Free Environment](#) (current)  
Motion to delete: Matthew Speno Second: Danny Jackson Vote: 2-0-1  
[Guy Bourrie]
- 2. [EEAF - Special Use of Buses](#) (current)  
Motion to delete: Matthew Speno Second: Danny Jackson Vote: 2-1-0  
[Guy Bourrie]
- 3. [EBCE - School Closings and Cancellation](#) (current)  
[EBCE - School Closings and Cancellation](#) (sample)  
Motion to send to board for first read using sample policy: Danny Jackson  
Second: Matthew Speno Vote: 2-1-0  
[Guy Bourrie]
- 4. [GCOA - Supervision and Evaluation of Professional Staff](#) (current)  
[GCOA - Supervision and Evaluation of Professional Staff](#) (sample)  
Motion to table: Danny Jackson Second: Guy Bourrie Vote: 3-0-0
- 5. [GCOC - Evaluation of Administrative Staff](#) (current)  
[GCOC - Evaluation of Administrative Staff](#) (sample)  
Motion to table: Danny Jackson Second: Guy Bourrie Vote: 3-0-0

6. [JICIB - Bomb Threats](#) (current)

[JICIB - Bomb threats](#) (sample)

Motion to mark reviewed and put back into policy binder: Danny Jackson

Second: Guy Bourrie

Vote: 3-0-0

**III. Adjourn - 6:13 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.*

FRAGRANCE FREE  
WORK  
ENVIRONMENT

 AMERICAN  
LUNG  
ASSOCIATION.