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, April 1, 2021
Central Office or Google Meet
5:30 p.m.

Join with Google Meet: Video and Audio
meet.google.com/aui-frze-ive

Join by phone: Audio Only
(US)+1 507-690-2086 PIN: 857 584 117#

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

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

In attendance: Emily Trask-Eaton, Melvin Williams

Minutes:

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

A. Declaration of Quorum - Yes
B. Note Absences - None
C. Approve minutes – March 4, 2021
Motion: Matthew Speno Second: Brooke Simmons Vote: 3-0-0
D. Adjustments/Additions to the Agenda - Include a discussion on Virtual meetings and if a policy is needed as Item II and Action items moved to Item III

II. Virtual Meetings - No motions, but we will look into how the state will be handling public meetings post-pandemic

III. Action Items

1. GCI - Professional Staff Development
GCI - Professional Staff Development (sample)
Motion to table: Guy Bourrie Second: Brooke Simmons Vote 3-0-0

2. GCPC - Recognition (no sample available)
Motion to mark as reviewed: Matthew Speno
Second: Guy Bourrie Vote: 3-0-0

3. GCQC - Resignation of School Employees
GCQC - Resignation of School Employees (sample)
Motion to mark reviewed: Matthew Speno
Second: Guy Bourrie Vote: 3-0-0

4. IHBAA – Referral and Use of General Education Interventions
   IHBAA – Referral and Use of General Education Interventions (sample)
   Motion to mark reviewed: Matthew Speno
   Second: Brooke Simmons Vote: 3-0-0

5. IHBAA-R - Referral and Use of General Education Interventions Procedure (sample)
   Motion to send to Board for 1st read: Matthew Speno
   Second: Brooke Simmons Vote: 3-0-0

6. IHBAB – Referral to Private Schools (no sample available)
   Motion to mark reviewed: Matthew Speno
   Second: Guy Bourrie Vote: 3-0-0

IV. Adjourn - 6:19 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 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.