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, March 4, 2021
Central Office or Google Meet
5:30 p.m.

Join with Google Meet: Video and Audio
meet.google.com/dvh-jpyn-mck

Join by phone: Audio Only
(US)+1 919-679-1628 PIN: 430 064 543#

Committee Members: Guy Bourrie, Brooke Simmons, Matthew Speno

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

Minutes:

I. Call to Order - 5:31p.m.

A. Declaration of Quorum - Yes
B. Note Absences - None
C. Approve minutes – February 4, 2021
Motion: Matthew Speno Second: Guy Bourrie Vote: 2-0-1 (Guy Bourrie)
D. Adjustments/Additions to the Agenda - None

II. Action Items

1. EGAD - Copyright Compliance
EGAD - Copyright Compliance (sample)
Motion to format and mark reviewed: Guy Bourrie
Second: Brooke Simmons Vote: 3-0-0
2. EGAD-R - Copyright Compliance Procedure
EGAD-R - Copyright Compliance Procedure (sample)
Motion to format and mark reviewed: Guy Bourrie
Second: Brooke Simmons Vote: 3-0-0
3. GBEC - Drug Free Workplace
GBEC - Drug Free Workplace (sample)
Motion to delete current policy and send sample to Board for first read: Guy Bourrie
Second: Brooke Simmons Vote: 3-0-0
4. GBN - Family and Medical Leave
GBN - Family and Medical Leave (sample)
Motion to send revised policy to Board for first read: Matthew Speno
Second: Brooke Simmons Vote: 3-0-0

5. GBO - Family Care Leave
   GBO - Family Care Leave (sample)
   Motion to mark reviewed: Guy Bourrie
   Second: Brooke Simmons Vote: 2-0-1 (Matthew Speno)
6. GCFB - Professional Staff Hiring
   GCFB - Professional Staff Hiring (sample)
   Motion to format, update legal references, and mark reviewed: Guy Bourrie
   Second: Brooke Simmons Vote: 3-0-0

7. GCFB-R - Professional Staff Hiring Regulation
   GCFB-R - Professional Staff Hiring Procedure (sample)
   Motion to format and mark reviewed: Guy Bourrie
   Second: Brooke Simmons Vote: 3-0-0

III. Adjourn - 6:27 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.