

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, May 6, 2021 Central Office or Google Meet 5:30 p.m.

Join with Google Meet: Video and Audio
meet.google.com/cei-yqhv-ebb

Join by phone: Audio Only
(US)+1 515-518-4486 PIN: 448 714 247#

Committee Members: Guy Bourrie, Brooke Simmons, Matthew Speno

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

Minutes:

Call to Order 5:31

- A. Declaration of Quorum - yes 2 out of 3 at the start, and 3 upon the arrival of Danny Jackson at 5:45 pm
- B. Note Absences - Brooke excused
- C. Approve minutes – April 1, 2021 Motion: Matthew Speno; Second: Guy Bourrie; Vote: 2-0-0
- D. Adjustments/Additions to the Agenda - None

I. Action Items

- 1. [GCI - Professional Staff Development-](#)
[GCI - Professional Staff Development](#) (sample)
Motion to send to Board for deletion: Matthew Speno;
Second: Guy Bourrie
Vote: 3-0-0
- 2. [EFD -School Meal Payment and Collection](#)
Motion to mark reviewed: Guy Bourrie
Second: Matthew Speno
Vote: 3-0-0
- 3. [GCB -Employmentand Usage of Substitute Teachers](#)
Motion to mark reviewed: Guy Bourrie
Second: Matthew Speno
Vote: 3-0-0

4. [IHBAC - Child Find Identification](#)

[IHBAC - Child Find Identification](#) (sample)

Motion to delete paragraph 5 and send to board for first read: Matthew Speno

Second: Danny Jackson

Vote: 3-0-0

5. [IHBAL - Grievance Procedure for Persons with Disabilities](#)

[Grievance Procedure for Persons with Disabilities](#) (sample)

Motion to send to Board for deletion: Danny Jackson

Second: Guy Bourrie

Vote: 3-0-0

6. [IJOOC - School Volunteers](#)

[IJOOC - School Volunteers](#) (sample)

Motion to send to board for first read: Matthew Speno

Second: Danny Jackson

Vote: 2-1-0

[Guy Bourrie]

II. Adjourn 6:14 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.