

# 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 November 5, 2020 Remote Meeting Via Google Meet 5:30 p.m.

Join with Google Meet: Video and Audio  
[meet.google.com/xtx-bpry-iou](https://meet.google.com/xtx-bpry-iou)

Join by phone: Audio Only  
(US)+1 262-977-4840 PIN: 234 690 325#

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

**Ex-officio Members:** Board Chair/Danny Jackson [*late arrival*], Superintendent/Steve Nolan

### Minutes:

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

A. Declaration of Quorum - Yes

B. Note Absences - none

C. Approve minutes – October 1, 2020

Motion: Brooke Simmons

Second: Guy Bourrie

Vote: 3-0-0

D. Adjustments/Additions to the Agenda.

#### II. Action Items

1. CBI - Superintendent Evaluation

Motion to send to Board for first read with revisions:

Motion: Guy Bourrie

Second: Brooke Simmons

Vote: 3-0-0

2. DB - Annual Budget

Motion to replace current DB with current DB with revisions and send to Board for first read

Motion: Guy Bourrie

Second: Matthew Speno

Vote: 3-0-0

3. DB-R - Annual Budget Adoption Procedure

Motion to send to Board for first read

Motion: Matthew Speno

Second: Guy Bourrie

Vote: 3-0-0

4. DIN - Scholarship Trust Funds Investment and Spending

Motion to send to Board for first read with revisions paragraph

Motion: Guy Bourrie

Second: Brooke Simmons

Vote: 2-0-1  
(Speno)

5. EBC - Comprehensive Emergency Management Plan

Motion to mark as reviewed and put back into Binder

Motion: Matthew Speno

Second: Guy Bourrie

Vote: 3-0-0

6. JLG - Student Instruction/Programs for Homeless Students [sample]

Motion to send to Board for first read with formatting changes

Motion: Guy Bourrie

Second: Brooke Simmons

Vote: 3-0-0

7. JLG-R - Student Instruction/Programs for Homeless Students (sample)

Motion to send to Board for first read with formatting changes

Motion: Guy Bourrie.

Second: Brooke Simmons.

Vote: 3-0-0

**III. Adjourn 6:20 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.*