

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

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, Superintendent/Steve Nolan

Agenda:

I. Call to Order

- A. Declaration of Quorum
- B. Note Absences
- C. Approve minutes – October 1, 2020
- D. Adjustments/Additions to the Agenda

II. Action Items

1. [CBI - Superintendent Evaluation](#)
[CBI - Superintendent Evaluation \[sample\]](#)
2. [DB - Annual Budget](#)
[DB - Annual Budget \[sample\]](#)
3. [DB-R - Annual Budget Adoption Procedure](#)
4. [DIN - Scholarship Trust Funds Investment and Spending](#)
5. [EBC - Comprehensive Emergency Management Plan](#)
[EBC - Comprehensive Emergency Management Plan \[sample\]](#)
6. [JLG - Student Instruction/Programs for Homeless Students \[sample\]](#)
7. [JLG-R - Student Instruction/Programs for Homeless Students \(sample\)](#)

III. Adjourn

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.