

REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington
1070 Heald Highway, PO Box 701, Union, Maine 04862
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Steve Nolan, Superintendent
Christina Wotton, Assistant Superintendent

Karen Pike, Business Manager
Karen Brackett, Director of Special Services

Policy Committee Meeting Central Office Thursday, August 5, 2021 5:30 p.m.

Join with Google Meet: Video and Audio
meet.google.com/wdv-ygha-tqz

Join by phone: Audio Only
(US)+1 678-801-8387 PIN: 751 984 606#

Committee Members: Julia Abernethy, Guy Bourrie, Brooke Simmons, Matthew Speno

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

Minutes:

I. Call to Order: 5:36 p.m.

- A. Declaration of Quorum
- B. Note Absences
- C. Elect Chairperson
Motion to elect Matthew Speno: Brooke Simmons Vote: 3-0-1
(Matthew Speno)
- D. Elect Vice Chairperson
Motion to elect Guy Bourrie: Brooke Simmons Vote: 3-0-1
(Guy Bourrie)
- E. Approve minutes – June 17, 2021
Motion: Brooke Simmons Second: Guy Bourrie Vote: 4-0-0
- F. Adjustments/Additions to the Agenda

II. Action Items

- A. [BED – Remote Participation in School Board Meetings](#) (new/sample)
Motion to send to Board for 1st & 2nd read: Brooke Simmons Vote: 4-0-0
Second: Julia Abernethy
- B. [BE - Board Meetings](#)
[BE - Board Meetings](#) (sample)
Motion to send to Board for 1st read: Matthew Speno Vote: 4-0-0
Second: Guy Bourrie
- C. [JLCB – Immunization of Students](#)
[JLCB – Immunization of Students](#) (sample)
Motion to send to Board for 1st & 2nd read: Matthew Speno Vote: 3-0-1
(Brooke Simmons)
Second: Julia Abernethy

III. Adjourn: 6:41 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.