

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, July 23, 2020 Remote Meeting Via Google Meet 5:30 p.m.

Join with Google Meet: Video and Audio
meet.google.com/apy-bvdy-kmn

Join by phone: Audio Only
(US) +1 352-509-5491 PIN: 875 257 537#

Committee Members: Guy Bourrie, Brooke Simmons, Matthew Speno

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

Minutes:

I. Call to Order : 5:30 p.m.

- A. Declaration of Quorum: 3 – 0
- B. Note Absences: None
- C. Elect Chairperson: Matthew Speno nominated by Brooke Simmons – 3 – 0
- D. Elect Vice Chairperson: Brooke Simmons nominated by Matthew Speno – 3 – 0
- E. Approve minutes: May 26, 2020
Motion: Brooke Simmons Second: Matthew Speno Vote: 2 – 0 – 1
(Guy Bourrie)
- F. Adjustments/Additions to the Agenda - None

II. Action Items

- 1. [AC – Nondiscrimination/Equal Opportunity and Affirmative Action](#) (current)
[AC – Nondiscrimination/Equal Opportunity and Affirmative Action](#) (sample)
- 2. [ACAA – Harassment and Sexual Harassment of Students](#) (current)
[ACAA–Harassment and Sexual Harassment of Students](#) (sample)
- 3. [ACAA-R – Student Discrimination and Harassment Complaint Procedure](#) (current)
[ACAA-R – Student Discrimination/Harassment and Title IX Sexual Harassment Complaint Procedures](#) (sample)
- 4. [ACAB – Harassment and Sexual Harassment of Employees](#) (current)
[ACAB – Harassment and Sexual Harassment of School Employees](#) (sample)
- 5. [ACAB-R – Employee Nondiscrimination/Harassment Complaint Procedure](#) (current)
[ACAB-R – Employee Discrimination/Harassment and Title IX Sexual Harassment Complaint Procedures](#) (sample)
Motion to delete current version and send samples to Board of Directors for 1st and 2nd Read to adopt: Guy Bourrie Second: Brook Simmons Vote: 3 – 0

- 6. [JJIF – Management of Concussions and Other Head Injuries](#)
- 7. [JJIF-E – RSU 40 Concussion Information Sheet](#)

Motion to send to Board of Directors for 1st and 2nd Read to adopt: Guy Bourrie
Second: Brooke Simmons Vote: 3 – 0

8. **EEBB – Use of Private Vehicles on School Business**

Motion: Guy Bourrie Second: Brooke Simmons Vote: 1 – 2
Motion: Matthew Speno Second: Brooke Simmons Vote: 2 – 1

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.

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