

# 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

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## Board of Directors Meeting Central Office Thursday, March 17, 2022 7:00 p.m.

Join by computer:

[meet.google.com/ade-jmkn-usv](https://meet.google.com/ade-jmkn-usv)

or

Join by phone:

(US)+1 304-981-5499 PIN: 296 274 009#

**School Board Members:** Julia Abernethy, Erik Amundsen, Guy Bourrie, Lillian Haversat, Morgan Hynd, Danny Jackson, Randy Kassa, Sandra O'Farrell, Angela Robinson, Brooke Simmons, Matthew Speno, Julie Swindler, Emily Trask-Eaton, Jeanette Wheeler, Melvin Williams, Robert Williams

**Student Representatives:** Natalie Dean, Owen Weber, Elizabeth Swan (alternate)

### Agenda

**I. Call to Order:** 7:01 p.m.

- A. Pledge of Allegiance
- B. Declaration of Quorum - 803 of 1000
- C. Note Absences – Julia Abernethy, Lillian Haversat, Sandra O'Farrell
- D. Additions/Adjustments to the Agenda
  - 1. 2020-21 Audit - Hank Farrah, Runyen Kersteen Ouellette

**II. 2020-21 Audit - Hank Farrah, Runyen Kersteen Ouellette**

**III. Consent Agenda – Approve Minutes of February 17, 2022**

Motion: Matthew Speno

Second: Brooke Simmons

Vote: 803-0-0

**IV. Superintendent and/or Chair Reports**

- A. Board Chair's Report
- B. Superintendent's Report
- C. Business Manager's Report
- D. Student Representatives' Report

**V. Reports from Schools**

**VI. Audience with the Public**

**VII. Action Items**

A. Approve revision to 2021-22 district calendar to include Juneteenth

Motion: Guy Bourrie

Second: Morgan Hynd

Vote: 803-0-0

**VIII. Executive Session 1 M.R.S. §405(6)(D) Negotiations with Administrator Group**

A. Action as a result of Executive Session

Motion: Guy Bourrie

Second: Melvin Williams

Vote: 803-0-0

Time In: 7:52 p.m.

Time Out: 8:07 p.m.

To approve the Administrator group contract for July 1, 2022 through June 30, 2025

Motion: Julie Swindler

Second: Emily Trask-Eaton

Vote: 803-0-0

**IX. Committee Meetings**

A. Budget Committee - March 21<sup>st</sup> @ 6:30 p.m. - Central Office

B. Personnel - March 24<sup>th</sup> @ 5:00 p.m. - Central Office

C. Budget Committee - March 28<sup>th</sup> @ 6:30 p.m. - Central Office

D. Budget Committee - April 4<sup>th</sup> @ 6:30 p.m. - Central Office

E. Policy - April 7<sup>th</sup> @ 5:30 p.m. - Central Office

**X. Board Meeting** - April 7<sup>th</sup> @ 7:00 p.m. - Central Office

**XI. Region 8 Board Meeting** - April 27<sup>th</sup> @ 7:00 p.m. - Region 8

**XII. Adjourn** 8:13

All meetings of the Board, except executive sessions, will be open to the public. All actions of the Board will be taken 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's agenda. Public input is welcomed but the Board Chair may limit discussion.