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

Special Board of Directors Meeting Monday, June 8, 2020 Central Office 7:00 p.m.

Join with Google Meet: Audio and Visual Join by phone: Audio Only meet.google.com/job-vbaj-woq + 1 561-408-9219 PIN: 129 897 488#

School Board Members: Erik Amundsen, Sara Andrews, Guy Bourrie, Morgan Hynd, Danny Jackson, Lynda Letteney, Sandra O'Farrell, Errol Silvestri, Brooke Simmons, Matthew Speno, Julie Swindler, Emily Trask-Eaton, Melvin Williams, Robert Williams

Student Representatives: Sadie Cohen, Sean Sebrey, Owen Weber (alternate)

Agenda

- I. Call to Order 7:03 p.m.
 - A. Pledge of Allegiance
 - B. Declaration of Quorum 752/876
 - C. Note Absences Sara Andrews, Guy Bourrie
 - D. Additions/Adjustments to the Agenda none
- II. Audience with the Public
- III. Action Items
 - A. Vote to Rescind Budget Meeting and Budget Validation Referendum, Call a Regional School Unit Budget Referendum, Call a Public Hearing, Approve the Referendum Warrants, and Approve the Notice of Public Hearing

 Motion: Sandra O' Farrell

 Second: Errol Silvestri

 Vote: 752 0 0
- IV. Committee Meetings
 - A. Facilities June 18th @ 4:00 p.m. Central Office
 - B. Finance June 18th @5:30 p.m. Central Office
- V. Board Meeting June 18th @ 7:00 p.m. Central Office
- VI. Region 8 Board Meeting June 24th @ 7:00 p.m. MCST
- **VII. Adjourn 7:25 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.

