

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, Director of Instruction

Karla Miller, Business Manager
Karen Brackett, Director of Special Services

Board of Directors Meeting Thursday, August 1, 2019 Central Office 7:00 p.m.

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

Agenda

- I. Call to Order**
 - A. Pledge of Allegiance
 - B. Declaration of Quorum
 - C. Note Absences
 - D. Additions/Adjustments to the Agenda

- II. Audience with the Public**

- III. Executive Session 1 M.R.S. §405(6)(A) Personnel**
 - A. Action as a result of Executive Session

- IV. Consent Agenda – Approve Minutes of July 18, 2019**

- V. Superintendent and/or Chair Reports**
 - A. Superintendent's Report
 - B. Board Chair's Report
 - C. Business Manager's Report

VI. Action Items

- A. Approve teacher nominations
 1. Ryan DiPompo – Teacher – Medomak Valley High School
 2. Philip Jellen – Teacher – Miller School
 3. Sarah Nelson – Teacher – Warren Community School
 4. Amanda Overlock – Teacher – Warren Community School
 5. Christine Roling – Teacher – Warren Community School

- B. Approve revisions to goals and objectives in the RSU 40 Comprehensive Plan

- C. Approve transfer of \$10,000 from Special Education to Transportation for FY 2018-19

VII. Committee Meetings

- A. Finance – August 15th @ 5:30 p.m. – Central Office

VIII. Board Meeting – August 15th @ 7:00 p.m. – Central Office

IX. Region 8 Board Meeting – August 28th @ 7:00 p.m. – Region 8

X. 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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