

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

Board of Directors Meeting Central Office Thursday, August 19, 2021 7:00 p.m.

Join by computer:

meet.google.com/guy-dzde-xbr

or

Join by phone:

(US)+1 631-861-4822 PIN: 964 049 872#

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, Jeannette Wheeler, Melvin Williams, Robert Williams

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

Agenda

I. Call to Order

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

II. Consent Agenda – Approve Minutes of August 5, 2021

III. Superintendent and/or Chair Reports

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

IV. Educational Issues – Elementary and Secondary School Emergency Relief (ESSER) Fund Application

V. Audience with the Public

VI. Action Items

- A. Approve a donation valued at over \$1,000 from the family of Ronnie Weeks and the Friendship fishing community to Friendship Village School for playground equipment
- B. Approve hanging a memorial plaque commemorating Ronnie Weeks at Friendship Village School
- C. Elect delegate to MSBA Annual Delegate Assembly
- D. Elect an alternate delegate to MSBA Annual Delegate Assembly
- E. Approve policy for 1st read
 - 1. BE – Board Meetings
- F. Approve policy for 1st and 2nd read
 - 1. JLCB – Immunization of Students

VII. Executive Session 1 M.R.S. §405(6)(C) Personnel

- A. Action as a result of Executive Session

VIII. Committee Meetings

- A. Policy – September 2nd @ 5:30 p.m. – Central Office

IX. Board Meeting – September 2nd @ 7:00 p.m. – Central Office

X. Region 8 Board Meeting – August 25th @ 7:00 p.m. – Region 8

XI. Adjourn

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.