

# 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 Thursday, August 20, 2020 Central Office or Google Meet 7:00 p.m.**

Join by Computer: Audio and Visual  
[meet.google.com/pef-uyxz-txq](https://meet.google.com/pef-uyxz-txq)

or

Join by phone: Audio Only  
(US) +1 269-948-7463 PIN: 584 086 190#

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

**Student Representatives:** Sean Sebrey, Owen Weber

### **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. Consent Agenda – Approve Minutes of August 6, 2020**

#### **IV. Action Items**

- A. Approve PK – 12 Courses of Study
- B. Approve teacher nominations
  1. Megan O'Neill – Guidance Counselor – Medomak Middle School
  2. Alex Wilbur – Teacher – Medomak Middle School
- C. Approve revisions to the 2020-21 district calendar
  1. Change first day of Pre-K & K district wide from September 14<sup>th</sup> to September 8<sup>th</sup>
  2. Medomak Middle School
    - Only 7<sup>th</sup> grade students attend on September 8-10;
    - Only 8<sup>th</sup> grade students attend on September 11<sup>th</sup>
- D. Approve donation valued at over \$1,000 for Friendship Village School
- E. Elect a Vice-Chair

**V. Committee Meetings**

A. Policy – September 3<sup>rd</sup> @ 5:30 p.m. – Central Office or Google Meet

**VI. Board Meeting** – September 3<sup>rd</sup> @ 7:00 p.m. – Central Office or Google Meet

**VII. Region 8 Board Meeting** – August 26<sup>th</sup> @ 7:00 p.m. – Region 8

**VIII. Adjourn**

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**I. Board Workshop** – Steve Bailey, Maine School Management Association

Please read the following prior to the workshop:

- Workshop Presentation
- Workshop Handouts
- Text Rendering Protocol

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.*

FRAGRANCE FREE  
WORK  
ENVIRONMENT

 AMERICAN  
LUNG  
ASSOCIATION.