

## 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 6, 2020 Remote Meeting Via Google Meet 7:00 p.m.**

Join by Computer: Audio and Visual  
[meet.google.com/ocx-gegw-vmr](https://meet.google.com/ocx-gegw-vmr)

or

Join by phone: Audio Only  
(US) +1 505-663-6847 PIN: 824 439 523#

**School Board Members:** Erik Amundsen, Sara Andrews, Guy Bourrie, Morgan Hynd, Danny Jackson, Randy Kassa, Lynda Letteney, Sandra O'Farrell, Errol Silvestri, 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 July 16, 2020**

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

- A. Superintendent's Report
- B. Board Chair's Report

#### **V. Educational Issues – [Plan for Reopening Schools](#)**

## **VI. Action Items**

- A. Approve teacher nomination
  - 1. Mandi Freeman – Teacher – Miller School
  - 2. Marilee Harris – Teacher – Friendship Village School
  
- B. Approve District Comprehensive Emergency Management Plan
  
- C. Approve Plan to Reopen Schools, Including the Hybrid and Remote Learning Plans
  
- D. Approve policies for 1<sup>st</sup> and 2<sup>nd</sup> read
  - 1. AC – Nondiscrimination/Equal Opportunity and Affirmative Action
  - 2. ACAA – Harassment and Sexual Harassment of Students
  - 3. ACAA-R – Student Discrimination and Harassment Complaint Procedure
  - 4. ACAB – Harassment and Sexual Harassment of Employees
  - 5. ACAB-R – Employee Nondiscrimination/Harassment Complaint Procedure
  - 6. EEBB – Use of Private Vehicles on School Business
  - 7. JJIF – Management of Concussions and Other Head Injuries
  - 8. JJIF-E – RSU 40 Concussion Information Sheet
  
- E. Approve policies for deletion
  - 1. AC – Nondiscrimination/Equal Opportunity and Affirmative Action
  - 2. ACAA – Harassment and Sexual Harassment of Students
  - 3. ACAA-R – Student Discrimination and Harassment Complaint Procedure
  - 4. ACAB – Harassment and Sexual Harassment of Employees
  - 5. ACAB-R – Employee Nondiscrimination/Harassment Complaint Procedure

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

- A. Action as a result of Executive Session

## **VIII. Committee Meetings**

- A. Finance – August 20<sup>th</sup> @ 5:30 p.m. – Central Office

## **IX. Board Meeting – August 20<sup>th</sup> @ 7:00 p.m. – Central Office**

## **X. Region 8 Board Meeting – August 26<sup>th</sup> @ 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 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.*

