

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 Thursday, December 19, 2019 Warren Community School 7:00 p.m.

School Board Members: Erik Amundsen, Sara Andrews, Richard Bissett, Guy Bourrie, Rick Butler, 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**
 - 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 December 5, 2019

- IV. Superintendent and/or Chair Reports**
 - A. Superintendent's Report
 - B. Board Chair's Report
 - C. Business Manager's Report
 - D. Student Representative Report

- V. Reports from Schools**

VI. Executive Session 1 M.R.S. §405(6)(F) Discussion of information contained in records

A. Action as a result of Executive Session

VII. Action Items

A. Approve facilities director nomination

1. Brian Race

B. Approve policies for 1st read

1. BBAA – Board Member Authority

2. BBD – Board Declared Vacancy Caused by Absenteeism

3. BDB – Board Officers

4. BDE – Board Committees

5. JLCC – Communicable and Infectious Diseases

6. KLGA – Relations with School Resource Officers and Law Enforcement Authorities

7. KLGA-R – Relations with School Resource Officers and Law Enforcement Authorities

VIII. Committee Meetings

A. Policy – January 2nd @ 5:30 p.m. – Medomak Middle School

B. Curriculum – January 9th @ 5:00 p.m. – Medomak Middle School

C. Negotiations – January 13th @ 4:00 p.m. – Central Office

D. Facilities – January 16th @ 4:00 p.m. – Warren Community School

E. Finance – January 16th @ 5:30 p.m. – Warren Community School

IX. Board Meeting – January 2nd @ 7:00 p.m. – Medomak Middle School

X. Region 8 Board Meeting – January 22nd @ 7:00 p.m. – MCST

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.

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