

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, July 21, 2022 7:00 p.m.

Join by computer:
meet.google.com/fuh-yfgv-uzf

or

Join by phone:
(US)+1 304-810-2305 PIN: 443 944 097#

School Board Members: Julia Abernethy, Naomi Aho, Erik Amundsen, Guy Bourrie, 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: Finian Kelly, Austin Whitney

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 July 7, 2022

III. Superintendent and/or Chair Reports

- A. Board Chair's Report
 - 1. Policy BED – Remote Participation in School Board Meetings discussion
- B. Superintendent's Report
- C. Business Manager's Report

IV. Audience with the Public

V. Action Items

- A. Approve teacher nominations
 - 1. McKenzie Belcher – Teacher – Miller School
 - 2. Melissa Jones – School Counselor – Medomak Middle School
 - 3. Mari Trini Rico – Teacher – Miller School

- B. Approve nomination for the Wellness Committee
 - 1. Morgan Hynd

- C. Approve nomination for the Dropout Prevention Committee
 - 1. Brooke Simmons

- D. Approve nominations for the Personnel/Negotiations Committee
 - 1. Randa Kassa
 - 2. Julie Swindler
 - 3. Emily Trask-Eaton
 - 4. Jeanette Wheeler
 - 5. Melvin Williams

VI. Committee Meetings

- A. Finance – August 18th @ 5:30 p.m. – Central Office

VII. Board Meeting – August 4th @ 7:00 p.m. – Central Office

VIII. Region 8 Board Meeting – August 24th @ 7:00 p.m. – Region 8

IX. 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.