

# 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 Central Office Thursday, July 7, 2022 7:00 p.m.

Join by computer:

[meet.google.com/mjk-qkmv-pdp](https://meet.google.com/mjk-qkmv-pdp)

or

Join by phone:

(US)+1 585-376-2726 PIN: 539 620 351#

**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:** Finnian 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. Annual Reorganization of the Board

- A. Election of Chair
- B. Election of Vice-Chair
- C. Committee assignments

#### III. Consent Agenda – Approve Minutes of June 16, 2022

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

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

#### V. Audience with the Public

**VI. Action Items**

- A. Approve teacher nomination
  - 1. Lauren Cramp – Teacher –Union Elementary School
  - 2. Ryan Rice – Teacher – Medomak Valley High School
- B. Approve Board meeting calendar for 2022-23 school year
- C. Approve 3.0 Educational Technician III positions
- D. Approve 0.6 Band and Chorus position
- E. Approve copier and printer proposal as recommended by the Finance Committee
- F. Approve revisions to the Comprehensive Emergency Management Plan
- G. Approve revisions to the Comprehensive Education Plan
- H. Approve request for the Commissioner to consider reapportionment according to Title 20-A §1475
- I. Approve policies for 2<sup>nd</sup> read
  - A. ACAD – Hazing
  - B. AD – Educational Philosophy/Mission
  - C. ADA – School District Goals, Objectives, and Strategies
  - D. JLF – Reporting Child Abuse or Neglect
  - E. KCD – Public Gifts/Donations to the Schools

**VII. Committee Meetings**

- A. Finance – July 14<sup>th</sup> @ 5:30 p.m. – Central Office

**VIII. Board Meeting – July 21<sup>st</sup> @ 7:00 p.m. – Central Office**

**IX. Region 8 Board Meeting – @ 7:00 p.m. – Region 8**

**X. 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.