# **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, June 4, 2020 Central Office 7:00 p.m.

Join with Google Meet: Audio and Video <u>meet.google.com/sod-kisz-qqn</u>

Join by phone: Audio Only +1 225-443-9115 PIN: 791 098 613#

**School Board Members:** Erik Amundsen, Sara Andrews, Guy Bourrie, 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)

# **Revised Agenda**

- I. Call to Order
  - A. Pledge of Allegiance
  - B. Declaration of Quorum
  - C. Note Absences
  - D. Additions/Adjustments to the Agenda

# II. Action Items

- A. Approve policy for 1<sup>st</sup> and 2<sup>nd</sup> reading:
  - 1. JJE Student Fundraising Activities
- B. Approve teacher nominations
  - 1. Tracy Bunker Spanish Teacher Medomak Valley High School
  - 2. Sandra Prock Teacher Miller School
  - 3. Karis Sawyer Teacher Friendship Village School

# III. Presentations

2020 Retiring Employees

Karen Balser – Teacher Jean Brewer – Teacher Viola Davis – Library Educational Technician Deborah Escorsio – Teacher Steven Hutchings - Teacher Linda Jacoby – Nurse Trudy Mayhew – Teacher Steve Ocean – Assistant Special Education Director

#### IV. Audience with the Public

V. Consent Agenda – Approve Minutes of May 21, 2020

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

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

#### **VII.** Committee Meetings

- A. Facilities June 18th @ 4:00 p.m. Central Office
- B. Finance June 18<sup>th</sup> @ 5:30 p.m. Central Office

#### VIII. Board Meeting - June 18th @ 7:00 p.m. - Central Office

#### IX. Region 8 Board Meeting - June 24th @ 7:00 p.m. - MCST

#### 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 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.

