

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, March 19, 2020 Central Office 7:00 p.m.

School Board Members: Erik Amundsen, Sara Andrews, 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 March 5, 2020

IV. Educational Issues

NESDEC Facilities Study – John Kennedy, Karen LeDuc

V. Superintendent and/or Chair Reports

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

VI. Reports from Schools

VII. Action Items

- A. Approve contract renewals for administrators covered under the Administrator Group Collective Bargaining Agreement

Two-year contract

Jessica Berry
Matthew Carlson
Susan Hoxie
Justin Kangas
Linda Pease

- B. Approve policies for 1st read
1. ADC – Tobacco-Free Schools: Use and Possession of Tobacco and Electronic Smoking Devices
 2. BEDG – Minutes
 3. BEDH – Public Participation in Board Meetings

VIII. Executive Session 1 M.R.S. §405(6)(A) Superintendent Evaluation

- A. Action as a result of Executive Session

IX. Committee Meetings

- A. Budget – March 23rd @ 6:30 p.m. – Miller School
B. Personnel – March 26th @ 5:00 p.m. – Medomak Middle School
C. Policy – April 2nd @ 5:30 p.m. – Medomak Middle School
D. Curriculum – April 9th @ 5:00 p.m. – Medomak Middle School
E. Facilities – April 16th @ 4:00 p.m. – Miller School
F. Finance – April 16th @ 5:30 p.m. – Miller School

- X. **Board Meeting** – April 2nd @ 7:00 p.m. – Medomak Middle School

- XI. **Region 8 Board Meeting** – March 25th @ 7:00 p.m. – MCST

XII. 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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WORK
ENVIRONMENT

