

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, May 7, 2020 Central Office 7:00 p.m.

Join with video and audio:

<https://meet.google.com/ovt-gfxg-hhp>

Join by phone – audio only:

+1 240-542-6301 PIN: 498 080 361#

School Board Members: Erik Amundsen, Sara Andrews, 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. Mid-Coast School of Technology Budget Hearing – Sherry Moody, Business Manager

IV. Consent Agenda – Approve Minutes of April 16, 2020

V. Superintendent and/or Chair Reports

- A. Superintendent’s Report

VI. Educational Issues – Grading Practices – Christina Wotton, Assistant Superintendent

VII. Action Items

- A. Approve the last student day on June 12, 2020
- B. Approve policy for 1st and 2nd reading:
 - 1. IKF – Graduation Requirements
- C. Approve policies for deletion
 - 1. ADC – Tobacco/Electronic Smoking Device Use and Possession
 - 2. ADC-R – Tobacco/Electronic Smoking Device Use and Possession Procedure

VIII. Committee Meetings

- A. Curriculum – TBD @ 5:00 p.m. – Medomak Middle School
- B. Facilities – TBD @ 4:00 p.m. – Central Office
- C. Finance – TBD @ 5:30 p.m. – Central Office
- D. Personnel – TBD @ 5:00 p.m. – Medomak Middle School
- E. Policy – TBD @ 5:30 p.m. – Medomak Middle School

IX. Board Meeting – May 21st @ 7:00 p.m. – Central Office

X. Region 8 Board Meeting – May 27th @ 7:00 p.m. – MCST

XI. Executive Session 1 M.R.S. §405(6)(D) Negotiations with MVEA

- A. Action as a result of Executive Session

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.

FRAGRANCE FREE
WORK
ENVIRONMENT

