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, October 15, 2020 Central Office or Google Meet 7:00 p.m.

Join by Computer: Audio and Visual or Join by phone: Audio Only meet.google.com/iah-yvrs-eqp (US)+1 260-296-0048 PIN: 889 774 614#

School Board Members: Erik Amundsen, Sara Andrews, Guy Bourrie, Melissa Ehle, Morgan Hynd, Danny Jackson, Randy Kassa, Karen Kunesh, Lynda Letteney, Sandra O'Farrell, Brooke Simmons, Matthew Speno, Julie Swindler, Emily Trask-Eaton, Melvin Williams, Robert Williams

Student Representatives: Sean Sebrey, Owen Weber

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 October 1, 2020
- IV. Superintendent and/or Chair Reports
 - A. Superintendent's Report
 - B. Board Chair's Report
 - C. Business Manager's Report
 - D. Student Representative Report
- V. Reports from Schools

VI. Action Items

- A. Approve the number of board members authorized to attend the 47th annual MSMA Fall Conference
- B. Approve policies for 1st read
 - 1. BBD Board-Declared Vacancy Caused by Absenteeism

VII. Committee Meetings

- A. Policy November 5th @ 5:30 p.m. Central Office or Google Meet
- B. Curriculum November 12th @ 5:00 p.m. Central Office or Google Meet
- VIII. Board Meeting November 19th @ 7:00 p.m. Central Office or Google Meet
- IX. Region 8 Board Meeting November 25th @ 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 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.

