

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 Central Office Thursday, October 21, 2021 7:00 p.m.

Join by computer:
meet.google.com/onj-jzby-mnf

or

Join by phone:
(US)+1 513-536-8173 PIN: 513 863 798#

School Board Members: Julia Abernethy, Erik Amundsen, Guy Bourrie, Lillian Haversat, 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: Natalie Dean, Owen Weber, Elizabeth Swan (alternate)

Agenda

I. Call to Order

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

II. Consent Agenda – Approve Minutes of October 7, 2021

III. Superintendent and/or Chair Reports

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

IV. Audience with the Public

V. Action Items

- A. Approve a donation valued at over \$1,000 from the Mt. Olivet Lodge of Washington to Prescott Memorial School

- B. Approve policies for 1st read
 - 1. IJJ – Selection of Educational Materials
 - 2. IJJ-E – Citizen’s Challenge of Instructional Media
 - 3. ILD – Student Surveys and Marketing Information

- C. Approve policy for deletion
 - 1. BCC - Nepotism

VI. Committee Meetings

- A. Personnel – October 28th @ 5:00 p.m. – Central Office
- B. Policy – November 4th – @ 5:30 p.m. – Central Office

VII. Board Meeting – November 4th @ 7:00 p.m. – Central Office

VIII. Region 8 Board Meeting – October 27th @ 7:00 p.m. – Region 8

IX. 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.