

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 7, 2021 7:00 p.m.

Join by computer:

meet.google.com/rtt-oaon-mrf

or

Join by phone:

(US)+1 505-445-7760 PIN: 930 128 753#

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 September 16, 2021

III. Superintendent and/or Chair Reports

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

IV. Audience with the Public

V. Action Items

- A. Approve teacher nomination
 - 1. Cathleen Jack – Teacher – Adult Education

- B. Approve a temporary waiver of educator performance evaluations for teachers and principals for the 2021-22 school year, except for teachers in the 2nd year of a probationary period

- C. Approve creating a temporary public health coordinator position to be funded with Elementary and Secondary School Emergency Relief Funds (ESSER Funds)

- D. Approve policies for 2nd read
 - 1. ACEA – Service Animals
 - 2. BDE – Board Committees
 - 3. IHCDA – Post-Secondary Enrollment Options
 - 4. IJND – RSU 40 Website
 - 5. IJND-R – RSU 40 Website Guidelines
 - 6. IJOC – School Volunteers

VI. Committee Meetings

- A. Curriculum – October 14th @ 5:00 p.m. – Central Office
- B. Facilities – October 21st @ 4:00 p.m. – Central Office
- C. Finance – October 21st @ 5:30 p.m. – Central Office

VII. Board Meeting – October 21st @ 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.