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

Curriculum Committee Meeting Thursday, April 8, 2021 Virtual or at Central Office 5:00 p.m.

Join by Computer: Audio and Visual or Join by phone: Audio Only meet.google.com/ubi-enjt-cmn (US) +1 302-643-2539 PIN: 961 428 283#

Committee Members: Sara Andrews, Erik Amundsen, Morgan Hynd, Emily Trask-Eaton, Bob Williams and Melvin Williams

Ex-Officio Members: Danny Jackson/Board Chair, Steve Nolan/Superintendent, Christina Wotton/Assistant Superintendent and Linda Pease/Principal Medomak Valley High School

Minutes

- I. Call to Order: 5:02
 - A. Declaration of Quorum
 - B. Note Absences: Emily Trask-Eaton (excused)
- II. Consent Agenda Approve Minutes from March 11, 2021

Motion: Erik Amundsen Second: Melvin Williams Vote: 4-0-1 (Sara Andrews)

- III. Action Items: none
- IV. Other Items
 - A. Comprehensive Plan (15 min)
 - 1. Connecting Diversity, Equity and Inclusion

Motion to send addition of language referring to Diversity, Equity, and Inclusion to goal 2, strategy 2, objective 8 of the Comprehensive plan to the Board for approval. Motion: Bob Williams Second: Erik Amundsen Vote: 6-1-0 (Sara Andrews)

- 2. Community Connections
- B. Review of our goal and plan for title funds for 2021-2022 (15 min)
 - 1. Diversity, Equity and, Inclusion
 - 2. Band/Chorus
 - 3. Thoughts for next year's plan
- C. Grants (20 min)
 - 1. Tier III Innovative Grant
 - 2. John Gorman Foundation
- D. EduPlanet/Curriculum Design (20 min)
- E. +/Delta Exercise (5 min.)

V. Adjourn: 6:35

Curriculum Committee Norms:

- Start and end meetings on time
- Follow the agenda
- Maintain positive intentions for each meeting
- Listen respectfully without side conversations and be open to different opinions
- Ensure evidence-based decision-making with students at the forefront of all decisions

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.