

REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington
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Steve Nolan, Superintendent
Christina Wotton, Assistant Superintendent

Karen Pike, Business Manager
Karen Brackett, Director of Special Services

Curriculum Committee Meeting Thursday, September 9, 2021 Central Office 5:00 p.m.

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

Committee Members: Angela Robinson, Jeanette Wheeler, 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, Linda Pease/Principal Medomak Valley High School, and Kayla Sikora/Adult Education Director

Minutes

I. Call to Order 5:00

- A. Declaration of Quorum
- B. Note Absences - none
- C. Elect Chairperson
[Morgan Hynd](#) nominated by Erik Amundsen Vote: 6 - 0 - 1 (Morgan Hynd)
- D. Elect Vice Chairperson
[Melvin Williams](#) nominated by Erik Amundsen Vote: 6-0-1 (Melvin Williams)
- E. Approve minutes – June 10, 2021
Motion: [Erik Amundsen](#) Second: [Emily Trask-Eaton](#) Vote: 4-0-3 (Bob Williams, Angela Robinson, Jeannette Wheeler)
- F. Establish Committee Norms
Addition of +/Δ to previous norms
- G. Adjustments/Additions to the Agenda

II. Action Items

- A. [III -Selection of Educational Materials](#)
Motion to send to policy committee for review: Melvin Williams
Second: Erik Amundsen Vote: 7-0-0
- B. [III-E -Citizen's Challenge of Instructional Media](#)
 - 1. What recommendations we make as action forwarded to the policy committee
Motion to send to policy committee for review: Melvin Williams
Second: Erik Amundsen Vote: 7-0-0

III. Other Items

- A. Plan for the school year
- B. MVHS - failure data 2021
- C. +/Delta Exercise

IV. Adjourn 6:05

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.