

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, March 11, 2020 Virtual or at 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: 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/Director of Instruction and Linda Pease/Principal Medomak Valley High School

Minutes

I. Call to Order 5:02

- A. Declaration of Quorum
- B. Note Absences - Sara Andrews, absent/excused
- C. Additions/Adjustments to the Agenda - none

II. Consent Agenda - Approve Minutes from February 11, 2021

Motion: Melvin Williams Second: Danny Jackson Vote: 3-0-2
(Bob Williams and Danny Jackson)

III. Action Items

IV. Other Items

- A. Comprehensive Plan - Review Goal 1
Motion to send the recommended changes to the Comprehensive Plan to the Board of Directors for approval.
Motion: Danny Jackson Second: Melvin Williams Vote 5-0-0
- B. Reviewed Maine Learning Results
 - a. Unit Commitment to Learning Results - Policy ADF
 - b. Reporting Child Abuse or Neglect_- Policy JLF
- C. Discussed Elementary world language and health requirements and future budget allocations.
- D. Reviewed structure of EduPlanet/Curriculum Design
 - a. RSU 40 Understanding by Design District Plan
- E. Reviewed Policies
 - a. Referral/Pre-Referral – Policy IHBA
 - b. Referral/Pre-Referral Drummond Woodsum sample policy/procedure_- IHBA

Request- send the sample policy to the policy committee for review.
Motion: Danny Jackson Second: Melvin Williams Vote: 5-0-0

E. +/-Delta Exercise (5 min.)

IV. 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.