

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, December 2, 2021 7:00 p.m.

Join by computer:
meet.google.com/bga-vjiy-uva

or Join by phone:
(US)+1 414-882-6747 PIN: 500 402 920#

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, Jeanette 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 November 18, 2021

III. Audience with the Public

IV. Action Items

- A. Approve proposal to compensate substitutes based on experience, college credits completed, and substitute assignment
- B. Approve policies for 2nd read
 1. BHC – Board Relationships and Communications with Staff
 2. GBGB – Workplace Bullying

V. Committee Meetings

- A. Curriculum – December 9th @ 5:00 p.m. – Central Office
- B. Facilities – December 16th @ 4:00 p.m. – Central Office
- C. Finance – December 16th @ 5:30 p.m. – Central Office

VI. Board Meeting – December 16th @ 7:00 p.m. – Central Office

VII. Region 8 Board Meeting – December 15th @ 7:00 p.m. – Region 8

VIII. Adjourn

I. Board Workshop – Kathleen Wade, Drummond Woodsum

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.