

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 Thursday, December 3, 2020 Central Office or Google Meet 7:00 p.m.

Join by Computer: Audio and Visual
meet.google.com/gtd-qyhc-egx

or

Join by phone: Audio Only
(US)+1 570-500-5038 PIN: 279 047 116#

School Board Members: Erik Amundsen, Sara Andrews, Guy Bourrie, Melissa Ehle, Morgan Hynd, Danny Jackson, Randy Kassa, Karen Kunesh, Lynda Letteney, Sandra O'Farrell, Brooke Simmons, Matthew Speno, Julie Swindler, Emily Trask-Eaton, Melvin Williams, Robert Williams

Student Representatives: Sean Sebrey, Owen Weber

Agenda

I. Call to Order

- A. Pledge of Allegiance
- B. Declaration of Quorum
- C. Note Absences
- D. Additions/Adjustments to the Agenda

II. Presentations

New England School Development Council – RSU 40 Facility Study, John Kennedy

III. Consent Agenda – Approve Minutes of November 19, 2020

IV. Superintendent and/or Chair Reports

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

V. Reports from Schools

VI. Educational Issues – Winter Athletics, Matt Lash

VII. Audience with the Public

VIII. Action Items

- A. Approve teacher nomination
 - 1. Hilary Creighton – Remote Learner Coordinator/Teacher

- B. Approve policies for 2nd read
 - 1. CBI – Superintendent Evaluation
 - 2. DB - Annual Budget
 - 3. DB-R – Annual Budget Adoption Procedure
 - 4. DIN – Scholarship Trust Funds Investment and Spending
 - 5. JLG – Student Instruction/Programs for Homeless Students
 - 6. JLG-R – Student Instruction/Programs for Homeless Students Procedure

IX. Executive Session 1 M.R.S. §405(6)(C) Personnel

- A. Action as a result of Executive Session

X. Executive Session 1 M.R.S. §405(6)(D) Negotiations with MVEA

- A. Action as a result of Executive Session

XI. Committee Meetings

- A. Curriculum – December 10th @ 5:00 p.m. – Central Office or Google Meet
- B. Facilities – December 17th @ 4:00 p.m. – Central Office or Google Meet
- C. Finance – December 17th @ 5:30 p.m. – Central Office or Google Meet

XII. Board Meeting – December 17th @ 7:00 p.m. – Central Office or Google Meet

XIII. Region 8 Board Meeting – December 16th @ 7:00 p.m. – Region 8

XIV. Adjourn

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.

Regional School Unit 40 promotes a fragrance-free workplace. Thank you for not wearing any of the following during your visit: cologne, aftershave lotion, perfume, perfumed hand lotion, fragranced hair products, scented laundry detergent and/or similar products. Students and staff thank you for keeping our environment safe.