

# 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

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## Emergency Board of Directors Meeting Monday, March 16, 2020 Warren Community School 5:30 p.m.

**School Board Members:** Erik Amundsen, Sara Andrews (online), Rick Butler, Morgan Hynd, (online) Danny Jackson, Lynda Letteney, Sandra O'Farrell, Errol Silvestri, (online) Brooke Simmons, Matthew Speno, (absence) Julie Swindler, Emily Trask-Eaton, Melvin Williams, Robert Williams

**Student Representatives:** Sadie Cohen, Sean Sebrey, Owen Weber (alternate)

### Minutes

#### I. Call to Order - 5:30

- A. Pledge of Allegiance
- B. Declaration of Quorum 890/890
- C. Note Absences - Matthew Speno (joined online at 5:44)
- D. Additions/Adjustments to the Agenda

#### II. Other Items

- A. Discuss the impact of the closure of schools due to COVID-19 virus

#### III. Adjourn 6:26

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.*