

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, February 17, 2022 7:00 p.m.

Join by computer:

meet.google.com/idz-ficj-uhf

or

Join by phone:

(US)+1 503-498-5539 PIN: 382 889 665#

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 January 20, 2022

III. Superintendent and/or Chair Reports

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

IV. Reports from Schools

V. Presentations

- Technology – Linda Trenholm, Director of Technology
- Jobs for Maine Graduates – Penson Bartlett, Regional Manager

VI. Audience with the Public

VII. Action Items

- A. Approve courses of study

- B. Approve policies for 2nd read
 - 1. BCC – Nepotism
 - 2. JICIA– Weapons, Violence and School Safety
 - 3. KE – Public Concerns and Complaints

VIII. Executive Session 1 M.R.S. §405(6)(C) Discussion of Real Property

- A. Action as a result of Executive Session

IX. Executive Session 1 M.R.S. §405(6)(D) Negotiations with Administrator Group

- A. Action as a result of Executive Session

X. Committee Meetings

- A. Negotiations – March 1st @ 5:00 p.m. – Medomak Middle School
- B. Policy – March 3rd @ 5:00 p.m. – Central Office

XI. Board Meeting – March 3rd @ 7:00 p.m. – Central Office

XII. Region 8 Board Meeting – March 23rd @ 7:00 p.m. – Region 8

XIII. Adjourn

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.