

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, February 4, 2021 Central Office or Google Meet 7:00 p.m.

Join by Computer: Audio and Visual
meet.google.com/ieu-gwci-yqa

or

Join by phone: Audio Only
(US)+1 413-276-7220 PIN: 704 313 088#

School Board Members: Erik Amundsen, Sara Andrews, Guy Bourrie, Melissa Ehle, Morgan Hynd, Danny Jackson, Randy Kassa, 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. Consent Agenda – Approve Minutes of January 21, 2021

III. Superintendent and/or Chair Reports

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

IV. Reports from Schools

V. Audience with the Public

VI. Action Items

- A. Approve two temporary remote learning coordinator/teacher positions for Medomak Middle School
- B. Approve teacher nomination
 - 1. Kelsey Book – Remote Learner Coordinator/Teacher
- C. Approve one temporary remote learning K–8 special education teacher position
- D. Approve four temporary tutor positions for Medomak Valley High School
- E. Approve four temporary lunch/recess duty coverage positions for Miller School
- F. Approve policy for 2nd read
 - 1. GCOA – Supervision and Evaluation of Professional Staff
 - 2. GCOC – Evaluation of Administrative Staff

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

- A. Action as a result of Executive Session

VIII. Committee Meetings

- A. Curriculum – February 11th – 5:00 p.m. – Central Office or Google Meet

IX. Board Meeting – March 4th @ 7:00 p.m. – Central Office or Google Meet

X. Region 8 Board Meeting – February 24th @ 7:00 p.m. – Zoom

XI. 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.