

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, January 6, 2022 7:00 p.m.

Join by computer:
meet.google.com/rwt-qkzi-otc

or

Join by phone:
(US)+1 402-732-7227 PIN: 150 806 152#

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 December 16, 2021

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. Audience with the Public

VI. Action Items

- A. Approve teacher nomination
 - 1. Devon Snell – Teacher – Union Elementary School
- B. Approve the Return to Play after COVID-19 Infection protocol for student athletes
- C. Approve a donation valued at over \$1,000 from the Union Lodge 31, Ancient Free and Accepted Masons to Union Elementary School
- D. Approve policies for 2nd read
 - 1. GBGA – COVID-19 Vaccination, Testing and Face Covering
 - 2. IJJ – Selection of Educational Materials
 - 3. JKAA – Use of Physical Restraint and Seclusion
 - 4. JKAA-R – Use of Physical Restraint and Seclusion Procedure

VII. Committee Meetings

- A. Curriculum– January 13th @ 5:00 p.m. – Central Office
- B. Facilities – January 20th @ 4:00 p.m. – Central Office
- C. Finance – January 20th @ 5:30 p.m. – Central Office

VIII. Board Meeting – January 20th @ 7:00 p.m. – Central Office

IX. Region 8 Board Meeting – January 26th @ 7:00 p.m. – Region 8

X. 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.