### **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, June 3, 2021 Central Office or Google Meet 7:00 p.m.

Join by Computer: Audio and Visual or Join by phone: Audio Only

meet.google.com/uvj-ufiy-upe (US)+1 240-544-6364 PIN: 886 070 956#

**School Board Members:** Erik Amundsen, Sara Andrews, Guy Bourrie, Morgan Hynd, Danny Jackson, Randy Kassa, Sandra O'Farrell, Angela Robinson, 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 May 20, 2021

## III. Presentations

2021 Retiring Employees

Colleen Vannah – Accounts Payable Specialist

Larry Jensen – Teacher

Cherie Hunter - Teacher

Robert Steinmeyer - Bus Driver

Rebecca Lash - Teacher

Karen Labombarde – Teacher

John Stuart Elliot – Custodian

Rebecca Gracie - Food Service

Neil Lash - Teacher

# 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. Audience with the Public

#### VII. Action Items

- A. Approve teacher nominations
  - 1. Susan Hoxie Teacher Friendship Village School
  - 2. Patricia Swain Teacher Medomak Valley High School
- B. Approve Medomak Valley High School baseball team trip to Vero Beach, Florida in spring of 2022
- C. Approve policies for 2<sup>nd</sup> read
  - 1. IHBAC Child Find Identification
  - 2. IJOC School Volunteers

### **VIII. Committee Meetings**

- A. Curriculum June 10th @ 5:00 p.m. MVHS or Google Meet
- B. Facilities June 17th @ 4:00 p.m. Central Office or Google Meet
- C. Finance June 17th @ 5:30 p.m. Central Office or Google Meet
- IX. Board Meeting June 17th @ 7:00 p.m. Central Office or Google Meet
- X. Region 8 Board Meeting June 23rd @ 7:00 p.m. MCST

### 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 for comments by visitors at Board meetings will be scheduled on the Board's agenda. Public input is welcomed but the Board Chair may need to limit discussion.