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, March 4, 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/vqg-xvdw-hrd (US)+1515-512-9866 PIN: 346 375 573#

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 February 4, 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 teacher nomination
 - 1. Audrey Cannan Remote Learner Coordinator/Teacher
- B. Approve revisions to the 2020-21 district calendar
- C. Approve policies for 1st read
 - 1. EEAEEA Drug and Alcohol Testing of School Bus and Van Drivers
 - 2. EEAEEA-R Drug and Alcohol Testing of School Bus and Van Driver Procedure

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 March 11th @ 5:00 p.m. Central Office or Google Meet
- B. Facilities March 18th @ 4:00 p.m. Central Office or Google Meet
- C. Finance March 18th @ 5:30 p.m. Central Office or Google Meet
- IX. Board Meeting March 18th @ 7:00 p.m. Central Office or Google Meet
- X. Region 8 Board Meeting March 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 for comments by visitors at Board meetings will be scheduled on the Board agenda. Public input is welcomed but the Board Chair may limit comments.