### **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, November 18, 2021 7:00 p.m.

Join by computer: or Join by phone: meet.google.com/yxn-kawj-bkk (US)+1 407-522-4796 PIN: 530 034 220#

**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 November 4, 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. Amend Indoor Sports/Performing Arts 2021-22 COVID 19 Guidelines
- B. Approve policies for 1st read
  - 1. BHC Board Relationships and Communications with Staff
  - 2. GBGB Workplace Bullying
- C. Approve policy for deletion
  - 1. BCC Nepotism

### **VII.** Committee Meetings

- A. Policy December 2<sup>nd</sup> @ 5:30 p.m. Central Office
- B. Curriculum December 9th @ 5:00 p.m. Central Office
- VIII. Board Meeting December 2<sup>nd</sup> @ 7:00 p.m. Central Office
- IX. Region 8 Board Meeting December 22<sup>nd</sup> @ 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.