

REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington
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Steve Nolan, Superintendent
Christina Wotton, Assistant Superintendent

Karen Pike, Business Manager
Karen Brackett, Director of Special Services

Personnel/Negotiations Committee Meeting Thursday, September 24, 2020 Central Office or Google Meet 5:00 p.m.

Join by Computer: Audio and Visual or Join by phone: Audio Only
meet.google.com/izm-gxes-nfd (US)+1 443-330-7769 PIN: 226 509 582#

Committee Members: Randy Kassa, Lynda Letteney, Brooke Simmons,
Julie Swindler, Emily Trask-Eaton, Melvin Williams

Ex-Officio Members: Danny Jackson/Board Chair, Steve Nolan/Superintendent

Minutes

- I. Call to Order – 5:00 p.m.**
 - A. Declaration of Quorum
 - B. Note Absences – Brooke Simmons, Lynda Letteney (late)
 - C. Elect Chair – Emily Trask-Eaton
Nomination: Melvin Williams Vote: 4 – 0 – 1
 - D. Elect Vice Chair – Lynda Letteney
Nomination: Danny Jackson Vote: 5 – 0 – 0
 - E. Approve minutes of September 26, 2019
Motion: Melvin Williams Second: Julie Swindler Vote: 5 – 0 – 0
 - F. Adjustments/Additions to the Agenda

- II. Executive Session 1 M.R.S. § 405 (6) (D) Contract Negotiations with Teachers**

Motion: Danny Jackson Second: Lynda Letteney Vote: 6 – 0 – 0
Time In: 5:24 p.m. Time Out: 5:59 p.m.

 - A. Action as a result of Executive Session
Motion to send to Board for approval the MOU between the RSU 40 Board of Directors
and the Medomak Valley Education Association: Danny Jackson
Second: Melvin Williams Vote: 6 – 0 – 0

- III. Other Items**

- IV. Adjourn – 6:03 p.m.**

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.

Regional School Unit 40 promotes a fragrance-free workplace. Thank you for not wearing any of the following during your visit: cologne, aftershave lotion, perfume, perfumed hand lotion, fragranced hair products, scented laundry detergent and/or similar products. Students and staff thank you for keeping our environment safe.

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