

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, August 18, 2022 7:00 p.m.

Join by computer:

meet.google.com/xvw-ewtj-tgr

or

Join by phone:

(US)+1 515-605-0099 PIN: 485 584 116#

School Board Members: Julia Abernethy, Naomi Aho, Erik Amundsen, Guy Bourrie, Morgan Hynd, Danny Jackson, Randy Kassa, Sandra O'Farrell, Angela Robinson, Brooke Simmons, Matthew Speno, Julie Swindler, Emily Trask-Eaton, Jeannette Wheeler, Melvin Williams, Robert Williams

Student Representatives: Finian Kelly, Austin Whitney

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 August 4, 2022

III. Superintendent and/or Chair Reports

- A. Board Chair's Report
- B. Superintendent's Report
- C. Business Manager's Report

IV. Audience with the Public

V. Action Items

A. Approve teacher nominations

1. Hilary Creighton – Teacher – Friendship Village School
2. Bryson Dehlinger – Teacher – Miller School
3. Samantha Guthrie – Teacher – Prescott Memorial School
4. Rebecca Lash – Adult Education Teacher – Medomak Valley High School

B. Approve revisions to COVID-19 Guidance

C. Approve RFP for Human Resource software as recommended by the Finance Committee

VI. Committee Meetings

A. Policy – September 1st @ 5:30 p.m. – Central Office

B. Curriculum – September 8th @ 5:00 p.m. – Central Office

VII. Board Meeting – September 1st @ 7:00 p.m. – Central Office

VIII. Region 8 Board Meeting – August 24th @ 7:00 p.m. – Region 8

IX. 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.