

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, September 16, 2021 7:00 p.m.

Join by computer:

meet.google.com/iqe-ohvw-dqj

or

Join by phone:

(US)+1 574-334-7154 PIN: 194 312 880#

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, Jeannette 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 September 2, 2021

III. Superintendent and/or Chair Reports

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

IV. Audience with the Public

V. Executive Session 1 M.R.S. §405(6)(C) Personnel

- A. Action as a result of Executive Session

VI. Action Items

- A. Approve teacher nomination
 - 1. Mark Phillips – Teacher – Friendship, Prescott & Union Schools
 - 2. Sandra Prock – Teacher – Miller School

- B. Approve policies for 1st read
 - 1. ACEA – Service Animals
 - 2. BDE – Board Committees
 - 3. IHCDA – Post-Secondary Enrollment Options
 - 4. IJND – RSU 40 Website
 - 5. IJND-R – RSU 40 Website Guidelines
 - 6. IJOC – School Volunteers

VII. Committee Meetings

- A. Personnel – September 23rd @ 5:00 p.m. – Central Office
- B. Policy – October 7th @ 5:30 p.m. – Central Office

VIII. Board Meeting – October 7th @ 7:00 p.m. – Central Office

IX. Region 8 Board Meeting – September 22nd @ 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.