

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, November 21, 2019 Midcoast School of Technology 7:00 p.m.

School Board Members: Erik Amundsen, Sara Andrews, Guy Bourrie, Rick Butler, Morgan Hynd, Danny Jackson, Lynda Letteney, Sandra O'Farrell, Errol Silvestri, Brooke Simmons, Matthew Speno, Julie Swindler, Emily Trask-Eaton, Melvin Williams, Robert Williams

Student Representatives: Sadie Cohen, Sean Sebrey, Owen Weber (alternate)

Minutes

I. Call to Order at 7:04 p.m.

- A. Pledge of Allegiance
- B. Declaration of Quorum - 903/945
- C. Note Absences - Excused - Brooke Simmons
- D. Additions/Adjustments to the Agenda - none

II. Audience with the Public

III. Consent Agenda - Approve Minutes of November 7, 2019

Motion: Lynda Letteney Second: Sandy O'Farrell Vote: 903-0-0

IV. Action Items

- A. Approve policies for 1st read
 - 1. BCA - Board Member Code of Ethics
 - 2. BIB - Board Member Development Opportunities
 - 3. KLGA - Relations with School Resource Officers and Law Enforcement Authorities
 - 4. KLGA-R - School Resource Officer and Law Enforcement Procedure

Request by Guy Bourrie to approve #1 and #2 and to refer #3 and #4 back to the Policy Committee

Motion: Guy Bourrie Second: Errol Silvestri Vote: 903-0-0

B. Approve polices for deletion

- 1. BIC - Board Member Freedom of Access Law Training

Motion: Guy Bourrie Second: Errol Silvestri Vote: 903-0-0

V. Educational Issues – Midcoast School of Technology


VI. Committee Meetings

- A. Policy – December 5th @ 5:30 p.m. – Medomak Middle School
- B. Curriculum – December 12th @ 5:00 p.m. – Medomak Middle School
- C. Facilities – December 19th @ 4:00 p.m. – Warren Community School
- D. Finance – December 19th @ 5:30 p.m. – Warren Community School

VII. Board Meeting – December 5th @ 7:00 p.m. – Medomak Middle School

VIII. Region 8 Board Meeting – December 18th @ 7:00 p.m. – Region 8

IX. Adjourn at 7:44 p.m.



Steve Nolan
Secretary

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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