

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, Director of Instruction

Karla Miller, Business Manager
Karen Brackett, Director of Special Services

Board of Directors Meeting Thursday, August 16, 2018 Central Office

Minutes

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

Student Representatives: Elizabeth Flanagan, Lydia Simmons

I. Opening

A. Call to Order at 7:00 p.m.

1. Declaration of Quorum - 779 of 932
2. Note Absences
Excused: Erik Amundsen, Staci Bowman, Brooke Simmons
3. Adjustments/Additions to the Agenda

II. Presentations

III. Audience with the Public

IV. Consent Agenda – Approve Minutes of August 2, 2018

Motion: Lynda Letteney Second: Morgan Hynd Vote: 779 - 0 - 0

V. Superintendent and/or Chair Reports

A. Superintendent's Report

B. Board Chair's Report - attached

C. Business Manager's Report

VI. Reports from Schools

VII. Educational Issues – Eight Characteristics of Effective School Boards

VIII. Action Items

A. Approve teacher nominations for 2018-19 school year

1. Haley Mank – Interventionist – Friendship Village School

Motion: Guy Bourrie Second: Errol Silvestri Vote: 779 - 0 - 0

IX. Committee Meetings

A. Policy – September 6th @ 5:30 p.m. – Medomak Middle School

B. Facilities – September 13th @ 5:00 p.m. – Central Office

C. Finance – September 13th @ 6:00 p.m. – Central Office

D. Curriculum – September 20th @ 5:30 p.m. – Friendship Village School

X. Board Meeting – September 6th @ 7:00 p.m. – Medomak Middle School

XI. Region 8 Board Meeting – August 22nd @ 7:00 p.m. – MCST

XII. Meeting adjourned at 8:15 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.

FRAGRANCE FREE
WORK
ENVIRONMENT

† AMERICAN
LUNG
ASSOCIATION