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, April 15, 2021
Central Office or Google Meet
7:00 p.m.

Join by Computer: Audio and Visual or Join by phone: Audio Only
meet.google.com/bwg-pyok-vuf (US)+1 402-759-9238 PIN: 505 530 594#

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

Student Representatives: Sean Sebrey, Owen Weber

Minutes

I. Call to Order 7:00 p.m.
- A. Pledge of Allegiance
- B. Declaration of Quorum 903 of 903
- C. Note Absences
- D. Additions/Adjustments to the Agenda
- 1. Remove Executive Session 1 M.R.S. §405(6)(E) Advice from Legal Counsel

~~**II. Executive Session 1 M.R.S. §405(6)(E) Advice from Legal Counsel**~~
~~A. Action as a result of Executive Session~~

III. Consent Agenda – Approve Minutes of April 1, 2021
Motion: Melvin Williams Second: Erik Amundsen Vote:761-0-142
(Morgan Hynd, Lynda Letteney)

IV. Superintendent and/or Chair Reports
- A. Superintendent's Report
- B. Board Chair's Report
- C. Business Manager's Report
- D. Student Representative Report

V. Reports from Schools

VI. Audience with the Public

VII. Action Items

A. Approve FY '22 proposed budget
Motion: Guy Bourrie Second: Melvin Williams Vote: 806-42-55
(Brooke Simmons) (Matthew Speno)

B. Approve donation valued at over $1,000 from Medomak Youth Football to Union Elementary School
Motion: Erik Amundsen Second: Lynda Letteney Vote: 903-0-0

C. Approve policy for 1st read
1. IHBAA-R - Referral and Use of General Education Interventions Procedure
Motion: Matthew Speno Second: Guy Bourrie Vote: 903-0-0

VIII. Committee Meetings

A. Policy – May 6th @ 5:30 p.m. – Central Office or Google Meet

IX. Board Meeting – May 6th @ 7:00 p.m. – Central Office or Google Meet

X. Region 8 Board Meeting – April 28th @ 7:00 p.m. – Zoom

XI. Adjourn 7:35 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 for comments by visitors at Board meetings will be scheduled on the Board's agenda. Public input is welcomed but the Board Chair may need to limit discussion.