

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 16, 2020

Central Office

7:00 p.m. (or following budget committee meeting)

Join by Computer: Audio and Visual
<https://meet.google.com/yag-yczb-fxc>

or

Join by phone: Audio Only
+1 915-308-1782 PIN: 652 940 730#

School Board Members: Erik Amundsen, Sara Andrews, 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 – 7:07 p.m.

- A. Pledge of Allegiance
- B. Declaration of Quorum – 890/890
- C. Note Absences – none
- D. Additions/Adjustments to the Agenda – none

II. Audience with the Public

III. Consent Agenda – Approve Minutes of April 2, 2020

Motion: Erik Amundsen Second: Lynda Letteney Vote: 890 – 0 – 0

IV. Superintendent and/or Chair Reports

- A. Superintendent's Report
- B. Business Manager's Report

V. Educational Issues – Continuity of Learning Plan – Christina Wotton

VI. Action Items

- A. Approve RSU 40 Continuity of Learning Plan
Motion: Sandra O'Farrell Second: Brooke Simmons Vote: 890 – 0 – 0
- B. Review and approve FY '21 proposed budget
Motion: Errol Silvestri Second: Sara Andrews Vote: 835 – 55 – 0
(Matthew Speno)
- C. Approve policies for 2nd read
1. ADC – Tobacco-Free Schools: Use and Possession of Tobacco and Electronic Smoking Devices
2. BEDG – Minutes
3. BEDH – Public Participation in Board Meetings
Motion: Matthew Speno Second: Rick Butler Vote: 890 – 0 – 0

VII. Committee Meetings

- A. Curriculum – TBD @ 5:00 p.m. – Medomak Middle School
B. Facilities – TBD @ 4:00 p.m. – Central Office
C. Finance – TBD @ 5:30 p.m. – Central Office
D. Personnel – TBD @ 5:00 p.m. – Medomak Middle School
E. Policy – TBD @ 5:30 p.m. – Medomak Middle School

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

IX. Region 8 Board Meeting – April 29th @ 7:00 p.m. – MCST

X. Adjourn – 8:12 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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