

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 1, 2021 Central Office or Google Meet 7:00 p.m.

Join by Computer: Audio and Visual
meet.google.com/snm-rofi-aog

or

Join by phone: Audio Only
(US)+1 518-595-8543 PIN: 739 367 241#

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

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 March 18, 2021

III. Superintendent and/or Chair Reports

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

IV. Reports from Schools

V. Audience with the Public

VI. Action Items

- A. Approve contract renewals for administrators covered under the Administrator Group Collective Bargaining Agreement

One-year contract

Gabrielle LaPerriere
Casey Lufkin
Jamie White

Three-year contract

Kayla Sikora

- B. Approve the district calendar for the 2021-22 school year
- C. Approve a donation valued at over \$1,000 for a Baldwin baby grand piano from the estate of Wickham Skinner to Medomak Valley High School
- D. Approve policies for 2nd read
 1. GBN – Family and Medical Leave
 2. GBEC – Drug Free Workplace

VII. Executive Session 1 M.R.S. §405(6)(A) Personnel

- A. Action as a result of Executive Session

VIII. Executive Session 1 M.R.S. §405(6)(D) Negotiations with MVEA

- A. Action as a result of Executive Session

IX. Committee Meetings

- A. Curriculum – April 8th @ 5:00 p.m. – Central Office or Google Meet

X. Board Meeting – April 15th @ 7:00 p.m. – Central Office or Google Meet

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

XII. Adjourn

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.