

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 Central Office Thursday, August 4, 2022 7:00 p.m.

Join by computer:
meet.google.com/num-xekc-asw

or

Join by phone:
(US)+1 414-909-4247 PIN: 364 087 395#

School Board Members: Julia Abernethy, Naomi Aho, Erik Amundsen, Guy Bourrie, Morgan Hynd, Danny Jackson, Randy Kassa, Sandra O'Farrell, Angela Robinson, Brooke Simmons, Matthew Speno, Julie Swindler, Emily Trask-Eaton, Jeannette Wheeler, Melvin Williams, Robert Williams

Student Representatives: Finian Kelly, Austin Whitney

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 July 7, 2022

III. Superintendent and/or Chair Reports

- A. Board Chair's Report
 1. Board Committees – Sign Up
 2. Policy BED – Remote Participation in School Board Meetings discussion
- B. Superintendent's Report
- C. Business Manager's Report

IV. Presentation – LED Lighting Project, Tom Seekins, Energy Management Consultants

V. Audience with the Public

VI. Action Items

- A. Approve teacher nominations
 - 1. McKenzie Belcher – Teacher – Miller School
 - 2. Miranda Jandreau – School Nurse – Miller/Friendship Schools
 - 3. Melissa Jones – School Counselor – Medomak Middle School
 - 4. Anna Myers – Teacher – Medomak Valley High School
 - 5. Heidi Simmons – Teacher – Miller School
 - 6. Mari Trini Rico – Teacher – Miller School

- B. Approve nomination for the Wellness Committee
 - 1. Morgan Hynd

- C. Approve nomination for the Dropout Prevention Committee
 - 1. Brooke Simmons

- D. Approve nominations for the Personnel/Negotiations Committee
 - 1. Randy Kassa
 - 2. Julie Swindler
 - 3. Emily Trask-Eaton
 - 4. Jeanette Wheeler
 - 5. Melvin Williams

- E. Approve LED Light Project

- F. Approve 1.0 Educational Technician position

- G. Approve L.I.F.E. Readiness Regional Transition Program

- H. Approve updates to COVID-19 Guidance

VII. Committee Meetings

- A. Finance – August 18th @ 5:30 p.m. – Central Office

VIII. Board Meeting – August 18th @ 7:00 p.m. – Central Office

IX. Region 8 Board Meeting – August 24th @ 7:00 p.m. – Region 8

X. Adjourn

All meetings of the Board, except executive sessions, will be open to the public. All actions of the Board will be taken 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 limit discussion.