

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 5, 2021 7:00 p.m.

Join by computer:

meet.google.com/dwg-ysih-fwp

or

Join by phone:

(US)+1 302-715-2296 PIN: 247 180 105#

School Board Members: Julia Abernethy, Erik Amundsen, Guy Bourrie, Lillian Haverstat, 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: Natalie Dean, Owen Weber, Elizabeth Swan (alternate)

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 15, 2021

III. Superintendent and/or Chair Reports

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

IV. Audience with the Public

V. Action Items

- A. Approve teacher nominations
 - 1. Debra Dean – Teacher – Medomak Valley High School
 - 2. Erika Tardif – Teacher – Friendship Village School
 - 3. Linda Van Vranken – Teacher – District Wide
- B. Approve annual update of the RSU 40 Comprehensive Emergency Management Plan
- C. Approve update of Medomak Valley High School Athletic Handbook
- D. Approve update of Region 8 Cooperative Agreement
- E. Approve [Reopening Plan](#) for Fall 2021
- F. Approve policy for 1st and 2nd read
 - 1. BED – Remote Participation in School Board Meetings

VI. Committee Meetings

- A. Finance – August 19th @ 5:30 p.m. – Central Office

VII. Board Meeting – August 19th @ 7:00 p.m. – Central Office

VIII. Region 8 Board Meeting – August 25th @ 7:00 p.m. – Region 8

IX. 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.