

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, July 15, 2021 7:00 p.m.

Join by computer:
meet.google.com/ozi-mbrj-tof

or

Join by phone:
(US)+1 385-645-7981 PIN: 707 102 375#

School Board Members: Julia Abernethy, 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: 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 1, 2021

III. Superintendent and/or Chair Reports

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

IV. Educational Issues - ESEA grant application – Project goals for 2021-22 Christina Wotton

V. Audience with the Public

VI. Action Items

- A. Approve teacher nominations
 - 1. Amanda Brewer – Teacher – Medomak Middle School
 - 2. Amber Russo – Teacher – Medomak Middle School
- B. Approve a donation valued at over \$1,000 from the Waldoboro United Methodist Church to Medomak Valley High School for student lunch accounts
- C. Approve annual update of the RSU 40 Comprehensive Education Plan
- D. Approve nominations for the Personnel/Negotiations Committee
- E. Approve nomination for the Dropout Prevention Committee
- F. Approve nomination for the Wellness Committee
- G. Approve job descriptions as recommended by the Personnel Committee
 - 1. Business Manager
 - 2. Van Driver
 - 3. Transportation Aide

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

- A. Action as a result of Executive Session

VIII. Committee Meetings

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

IX. Board Meeting – August 5th @ 7:00 p.m. – Central Office

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

XI. 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.