

# REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington  
1070 Heald Highway, PO Box 701, Union, Maine 04862  
207.785.2277

Steve Nolan, Superintendent  
Kimberly Schroeter, Director of Instruction

Karla Miller, Business Manager  
Karen Brackett, Director of Special Services

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## Board of Directors Meeting Thursday, September 7, 2017 Central Office

### Minutes

**School Board Members:** Erik Amundsen, Sara Andrews, Curt Andrick, Guy Bourrie, Danny Jackson, Lynda Letteney, Sandra O'Farrell, Dorothy Robinson, Errol Silvestri, Brooke Simmons, Matthew Speno, Emily Trask-Eaton, Bob Williams, Melvin Williams, Christopher Young

**Student Representatives:** Lydia Simmons

#### I. Opening

##### A. Call to Order at 7:00 p.m.

1. Pledge of Allegiance
2. Declaration of Quorum – 848 of 945
3. Note Absences  
Excused: Erik Amundsen, Brooke Simmons  
Not excused:
4. Adjustments to the Agenda: N/A

#### II. Audience with the Public

**III. Consent Agenda** – Approve Minutes of August 17, 2017 as amended  
Motion: Lynda Letteney      Second: Guy Bourrie      Vote: 779 – 0 – 69 (Sara Andrews)

#### IV. Action Items

##### A. Approve teacher nominations:

1. Dana Crane – Science Teacher – Medomak Valley High School
2. Samantha Mills – GT Teacher – District Wide  
Motion: Guy Bourrie      Second: Curt Andrick      Vote: 779 – 0 – 69  
(Christopher Young)

## **V. Committee Meetings**

- A. Facilities – September 14<sup>th</sup> @ 5:00 p.m. – Central Office
- B. Finance – September 14<sup>th</sup> @ 6:00 p.m. – Central Office
- C. Negotiations – September 14<sup>th</sup> @ 7:00 p.m. – Central Office
- D. Curriculum – September 21<sup>st</sup> @ 5:30 p.m. – Friendship Village School
- E. Policy – October 5<sup>th</sup> @ 5:30 p.m. – Medomak Middle School

## **VI. Board Meeting – September 21<sup>st</sup> @ 7:00 p.m. – Friendship Village School**

## **VII. Region 8 Board – September 27<sup>th</sup> @ 7:00 p.m. – MCST**

## **VIII. Adjourned at 7:08 p.m.**

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.*

FRAGRANCE FREE  
WORK  
ENVIRONMENT

