

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, Director of Instruction

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

Board of Directors Meeting Thursday, August 15, 2019 Central Office 7:00 p.m.

School Board Members: Erik Amundsen, Sara Andrews, Guy Bourrie, Rick Butler, Staci Bowman, Morgan Hynd, Danny Jackson, Lynda Letteney, Sandra O'Farrell, Errol Silvestri, Brooke Simmons, Matthew Speno, Julie Swindler, Emily Trask-Eaton, Melvin Williams, Robert Williams

Minutes

I. Call to Order at 7:01 p.m.

- A. Pledge of Allegiance
- B. Declaration of Quorum - 693 of 1000
- C. Note Absences:
 - 1. Excused: Guy Bourrie, Staci Bowman, Sandra O'Farrell, Robert Williams
 - 2. Unexcused: Morgan Hynd
- D. Additions/Adjustments to the Agenda

II. Audience with the Public

III. Consent Agenda – Approve Minutes of August 1, 2019

Motion: Melvin Williams Second: Lynda Letteney Vote: 651 – 0 – 42

IV. Executive Session 1 M.R.S. §405(6)(E) Advice from Legal Counsel

Motion: Rick Butler Second: Brooke Simmons Vote: 693 – 0 – 0

In: 7:13 p.m. Out: 7:40 p.m.

- A. Action as a result of Executive Session – no action as a result of Executive Session

V. Committee Meetings

- A. Policy – September 5th @ 5:30 p.m. – Medomak Middle School
- B. Facilities/Transportation – September 12th @ 5:00 p.m. – Central Office
- C. Finance – September 12th @ 6:00 p.m. – Central Office
- D. Curriculum – September 19th @ 5:00 p.m. – Friendship Village School
- E. Personnel – September 26th @ 5:00 p.m. – Medomak Middle School

VI. Board Meeting – September 5th @ 7:00 p.m. – Medomak Middle School

VII. Region 8 Board Meeting – August 28th @ 7:00 p.m. – Region 8

VIII. Adjourn – 8:47 p.m.

I. Board Workshop – Dan Rose, Drummond Woodsum

II. Executive Session 1 M.R.S. §405(6)(E) Advice from Legal Counsel

Motion: Brooke Simmons Second: Erik Amundsen Vote: 693 – 0 – 0

In: 7:45 p.m. Out: 8:47 p.m.

A. Action as a result of Executive Session – no action as a result of Executive Session

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.

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WORK
ENVIRONMENT

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