

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 Thursday, January 7, 2021 Central Office or Google Meet 7:00 p.m.

Join by Computer: Audio and Visual
meet.google.com/rdi-gdmm-smh

or

Join by phone: Audio Only
(US)+1 414-439-0217 PIN: 457 840 225#

School Board Members: Erik Amundsen, Sara Andrews, Guy Bourrie, Melissa Ehle, Morgan Hynd, Danny Jackson, Randy Kassa, Karen Kunesh, Lynda Letteney, Sandra O'Farrell, Brooke Simmons, Matthew Speno, Julie Swindler, Emily Trask-Eaton, Melvin Williams, Robert Williams

Student Representatives: Sean Sebrey, Owen Weber

Agenda

I. Call to Order

- A. Pledge of Allegiance
- B. Declaration of Quorum
- C. Note Absences
- D. Additions/Adjustments to the Agenda

II. Presentations

COVID-19 - Dr. Cheryl Liechty, M.D., Pen Bay Medical Center, Infectious Disease Specialist
2019-20 Audit – Parker Madden, Runyon Kersteen Oullette

III. Consent Agenda – Approve Minutes of December 3, 2020

IV. Superintendent and/or Chair Reports

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

V. Reports from Schools

VI. Audience with the Public

VII. Action Items

- A. Approve donation valued at over \$1,000 to Miller School from Waldoboro Lion's Club
- B. Approve policy for 1st read
 - 1. EBCE – School Closings and Cancellation
- C. Approve policies for deletion
 - 1. EBBCA – Fragrance Free Environment
 - 2. EEAF – Special Use of Buses

VIII. Executive Session 1 M.R.S. §405(6)(A) Superintendent Evaluation

- A. Action as a result of Executive Session

IX. Executive Session 1 M.R.S. §405(6)(D) Negotiations with MVEA

- A. Action as a result of Executive Session

X. Committee Meetings

- A. Curriculum– January 14th @ 5:30 p.m. – Central Office or Google Meet
- B. Facilities – January 21st @ 4:00 p.m. – Central Office or Google Meet
- C. Finance – January 21st @ 5:30 p.m. – Central Office or Google Meet

XI. Board Meeting – January 21st @ 7:00 p.m. – Central Office or Google Meet

XII. Region 8 Board Meeting – January 27th @ 7:00 p.m. – Zoom

XIII. Adjourn

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.