

# 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

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## Board of Directors Meeting Central Office Thursday, May 5, 2022 7:00 p.m.

Join by computer:

[meet.google.com/iei-icxn-jkt](https://meet.google.com/iei-icxn-jkt)

or

Join by phone:

(US)+1 260-758-1040 PIN: 905 150 056#

**School Board Members:** Julia Abernethy, Erik Amundsen, Guy Bourrie, Lillian Haversat, Morgan Hynd, Danny Jackson, Randy Kassa, Sandra O'Farrell, Angela Robinson, Brooke Simmons, Matthew Speno, Julie Swindler, Emily Trask-Eaton, Jeanette 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 April 7, 2022

#### III. Superintendent and/or Chair Reports

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

#### IV. Reports from Schools

#### V. Audience with the Public

**VI. Action Items**

- A. Approve teacher nomination
  - 1. Sherry Casas – Teacher – Friendship, Prescott and Union Elementary Schools
- B. Approve administrator nomination
  - 1. Holly Doe – Director of Technology – District Wide
- C. Approve policies for 1<sup>st</sup> read
  - 1. IMB – Teaching About Controversial Issues
  - 2. IMBB – Accommodation of Sincere Beliefs in Required Instruction
- D. Approve policy for deletion
  - 1. GBGA – COVID-19 Vaccination, Testing and Face Covering
- E. Approve the Vote entitled, “Vote to Call and Approve the Warrants for the Budget Meeting and the Budget Validation Referendum and to Authorize the Notice of Amounts Adopted,” be approved in form presented to this meeting and that a copy of said Vote be included with the minutes of meeting.

**VII. Committee Meetings**

- A. Curriculum – May 12<sup>th</sup> @ 5:00 p.m. – Central Office
- B. Facilities – May 19<sup>th</sup> @ 4:00 p.m. – Central Office
- C. Finance – May 19<sup>th</sup> @ 5:30 p.m. – Central Office
- D. Personnel – May 26<sup>th</sup> @ 5:00 p.m. – Central Office

**VIII. Board Meeting – May 19<sup>th</sup> @ 7:00 p.m. – Central Office**

**IX. Region 8 Board Meeting – May 25<sup>th</sup> @ 7:00 p.m. – Region 8**

**X. 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.