

# 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 Thursday, May 6, 2021 Central Office or Google Meet 7:00 p.m.**

Join by Computer: Audio and Visual  
[meet.google.com/wvp-ndxm-fcs](https://meet.google.com/wvp-ndxm-fcs)

or

Join by phone: Audio Only  
(US)+1 219-316-1522 PIN: 337 972 178#

**School Board Members:** Erik Amundsen, Sara Andrews, Guy Bourrie, Morgan Hynd, Danny Jackson, Randy Kassa, Lynda Letteney, Sandra O'Farrell, Angela Robinson, 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. Executive Session 1 M.R.S. §405(6)(E) Advice from Legal Counsel**

- A. Action as a result of Executive Session

#### **III. Consent Agenda – Approve Minutes of April 15, 2021**

#### **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 principal nomination
  - 1. Terry Steinbeiser – Principal, Friendship Village School
- B. Approve revisions to district calendar for the 2021-22 school year
- C. Approve policy for 2<sup>nd</sup> read
  - 1. IHBA-R - Referral and Use of General Education Interventions Procedure

## **VIII. Executive Session 1 M.R.S. §405(6)(C) Discussion of Real Property**

- A. Action as a result of Executive Session

## **IX. Committee Meetings**

- A. Curriculum – May 13<sup>th</sup> @ 5:30 p.m. – Central Office or Google Meet
- B. Facilities – May 20<sup>th</sup> @ 4:00 p.m. – Central Office or Google Meet
- C. Finance – May 20<sup>th</sup> @ 5:30 p.m. – Central Office or Google Meet
- D. Personnel – May 27<sup>th</sup> @ 5:30 p.m. – Central Office or Google Meet

## **X. Board Meeting – May 20<sup>th</sup> @ 7:00 p.m. – Central Office or Google Meet**

## **XI. Region 8 Board Meeting – May 26<sup>th</sup> @ 7:00 p.m. – Zoom**

## **XII. 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 for comments by visitors at Board meetings will be scheduled on the Board's agenda. Public input is welcomed but the Board Chair may need to limit discussion.