

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, November 5, 2020 Central Office or Google Meet 7:00 p.m.

Join by Computer: Audio and Visual
meet.google.com/rcr-szin-czo

or

Join by phone: Audio Only
(US)+1 315-858-8365 PIN: 412 170 425#

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

Minutes

I. Call to Order 7:00

- A. Pledge of Allegiance
- B. Declaration of Quorum - 1000 of 1000
- C. Note Absences - None
- D. Additions/Adjustments to the Agenda
 - 1. Linda Trenholm - Google Meet updates
 - 2. Dr. Russ, M.D. - LincolnHealth Update

II. Linda Trenholm - Google Meet updates

III. Dr. Russ, M.D. - LincolnHealth Update

IV. Consent Agenda – Approve Minutes of October 15, 2020

Motion: Lynda Letteney Second: Melvin Williams

Vote: 945-0-55
(Matthew Speno)

V. Superintendent and/or Chair Reports

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

VI. Reports from Schools

XI. Committee Meetings

- A. Curriculum – November 12th @ 5:00 p.m. – Central Office or Google Meet
- B. Facilities – November 19th @ 4:00 p.m. – Central Office or Google Meet
- C. Finance – November 19th @ 5:30 p.m. – Central Office or Google Meet

XII. Board Meeting – November 19th @ 7:00 p.m. – Central Office or Google Meet

XIII. Region 8 Board Meeting – November 18th @ 7:00 p.m. – Region 8

XIV. Adjourn 10:09

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.