

## 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, November 19, 2020 Central Office or Google Meet 7:00 p.m.**

Join by Computer: Audio and Visual  
[meet.google.com/zje-yaoa-jgq](https://meet.google.com/zje-yaoa-jgq)

or

Join by phone: Audio Only  
(US)+1 347-508-5711 PIN: 906 050 321#

**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. Consent Agenda – Approve Minutes of November 5, 2020**

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

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

##### **IV. Reports from Schools**

**V. Audience with the Public**

**VI. Action Items**

- A. Elect one person to serve on the Adult Education Advisory Committee
  
- B. Approve policies for 1<sup>st</sup> read
  - 1. CBI – Superintendent Evaluation
  - 2. DB - Annual Budget
  - 3. DB-R – Annual Budget Adoption Procedure
  - 4. DIN – Scholarship Trust Funds Investment and Spending
  - 5. JLG – Student Instruction/Programs for Homeless Students
  - 6. JLG-R – Student Instruction/Programs for Homeless Students Procedure

**VII. Committee Meetings**

- A. Policy – December 3<sup>rd</sup> @ 5:30 pm. – Central Office or Google Meet

**VIII. Board Meeting – December 3<sup>rd</sup> @ 7:00 p.m. – Central Office or Google Meet**

**IX. Region 8 Board Meeting – December 16<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 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.*