

REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington
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Steve Nolan, Superintendent
Christina Wotton, Assistant Superintendent

Karen Pike, Business Manager
Karen Brackett, Director of Special Services

Personnel/Negotiations Committee Meeting Central Office Thursday, September 23, 2021 5:00 p.m.

Join by Computer: Audio and Visual or Join by phone: Audio Only
meet.google.com/apw-ipnd-kza (US)+1 508-535-5930 PIN: 785 930 653#

Committee Members: Randy Kassa, Brooke Simmons, Julie Swindler, Emily Trask-Eaton, Jeanette Wheeler, Melvin Williams

Ex-Officio Members: Danny Jackson/Board Chair, Steve Nolan/Superintendent

Minutes

- I. **Call to Order:** 5:00 p.m.
 - A. Declaration of Quorum: Yes
 - B. Note Absences: Jeanette Wheeler, Brooke Simmons
 - C. Elect Chairperson
Motion to elect Emily Trask-Eaton: Melvin Williams Vote: 5 – 0 – 0
 - D. Elect Vice Chairperson
Motion to elect Julie Swindler: Emily Trask-Eaton Vote: 5 – 0 – 0
 - E. Approve minutes – June 24, 2021
Motion: Melvin Williams Second: Julie Swindler Vote: 5 – 0 – 0
 - F. Adjustments/Additions to the Agenda

- II. **Executive Session 1 M.R.S. §405(6)(D) Contract Negotiations with Administrator Group**
Motion: Danny Jackson Second: Randy Kassa Vote: 5 – 0 – 0
Time In: 5:03 p.m. Time Out: 5:47 p.m.
 - A. Action as a result of Executive Session: None

- III. **Other Items**

- IV. **Adjourn:** 5:48 p.m.

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.