

# 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

Karla Miller, Business Manager  
Karen Brackett, Director of Special Services

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## **Board of Directors Meeting Thursday, September 19, 2019 Friendship Village School 7:00 p.m.**

**School Board Members:** Erik Amundsen, Sara Andrews, Guy Bourrie, Rick Butler, Morgan Hynd, Dan Furrow, Danny Jackson, Lynda Letteney, Sandra O'Farrell, Errol Silvestri, Brooke Simmons, Matthew Speno, Julie Swindler, Emily Trask-Eaton, Melvin Williams, Robert Williams

### **Agenda**

#### **I. Call to Order**

- A. Pledge of Allegiance
- B. Declaration of Quorum
- C. Note Absences
- D. Additions/Adjustments to the Agenda

#### **II. Audience with the Public**

#### **III. Consent Agenda – Approve Minutes of September 5, 2019**

#### **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. Action Items**

- A. Approve Teacher Nomination
  - 1. Sharon Walker-Spencer – Teacher – Warren Community School
- B. Approve nomination for the Region 8 Cooperative Board
  - 1. Rick Butler
- C. Approve authorizing a letter of intent for an investment grade audit and project development with Siemens Industry, Inc. as recommended by the facilities committee
- D. Approve proposal from Gorham Savings Bank for the lease/purchase of buses as recommended by the finance committee
- E. Approve policies for 1<sup>st</sup> read
  - 1. JK – Student Discipline
  - 2. JLDA – Wellness Policy
  - 3. KDB – Public’s Right to Know/Freedom of Information
- F. Approve policies for deletion
  - 1. JKAA-E – Incident Report Under Maine DOE Rule Chapter 33
  - 2. JLIE – Motorized Vehicle Use and Parking

## **VII. Committee Meetings**

- A. Personnel – September 26<sup>th</sup> @ 5:00 p.m. – Medomak Middle School
- B. Policy – October 3<sup>rd</sup> @ 5:30 p.m. – Medomak Middle School
- C. Facilities/Transportation – TBD
- D. Finance – TBD
- E. Curriculum – TBD

## **VIII. Board Meeting – October 3<sup>rd</sup> @ 7:00 p.m. – Medomak Middle School**

## **IX. Region 8 Board Meeting – September 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 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.*

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WORK  
ENVIRONMENT

