

# 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 Central Office Thursday, December 16, 2021 7:00 p.m.

Join by computer:  
[meet.google.com/nri-npoz-boj](https://meet.google.com/nri-npoz-boj)

or

Join by phone:  
(US)+1 413-308-2282 PIN: 579 992 945#

**School Board Members:** Julia Abernethy, Erik Amundsen, Guy Bourrie, Lillian Haversat, Morgan Hynd, Danny Jackson, Randy Kassa, Sandra O'Farrell, Angela Robinson, Brooke Simmons, Matthew Speno, Julie Swindler, Emily Trask-Eaton, Jeanette Wheeler, Melvin Williams, Robert Williams

**Student Representatives:** Natalie Dean, Owen Weber, Elizabeth Swan (alternate)

### 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 December 2, 2021

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

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

#### IV. Reports from Schools

#### V. Presentation – Mid-Coast School of Technology – Bobby Deetjen, Director and Matthew Speno, Region 8 Board Vice Chair

#### VI. Audience with the Public

**VII. Action Items**

- A. Approve teacher nominations
  - 1. Amber Webber – Teacher – Miller School
  - 2. Kathy Cook – Teacher – Medomak Middle School
  
- B. Amend Indoor Sports/Performing Arts 2021-22 COVID 19 Guidelines to delete:
  - Four spectators will be permitted per athlete for athletic events
  - Spectators from visiting teams are not allowed
  
- C. Approve policies for 1<sup>st</sup> read
  - 1. GBGA – COVID-19 Vaccination, Testing and Face Covering
  - 2. IJJ – Selection of Educational Materials
  - 3. JKAA – Use of Physical Restraint and Seclusion
  - 4. JKAA-R – Use of Physical Restraint and Seclusion Procedure

**VIII. Executive Session 1 M.R.S. §405(6)(C) Personnel**

- A. Action as a result of Executive Session

**IX. Executive Session 1 M.R.S. §405(6)(D) Negotiations with MVEA**

- A. Action as a result of Executive Session

**X. Executive Session 1 M.R.S. §405(6)(D) Negotiations with Administrator Group**

- A. Action as a result of Executive Session

**XI. Executive Session 1 M.R.S. §405(6)(A) Superintendent Evaluation**

- A. Action as a result of Executive Session

**XII. Committee Meetings**

- A. Policy – January 6<sup>th</sup> @ 5:30 p.m. – Central Office

**XIII. Board Meeting – January 6<sup>th</sup> @ 7:00 p.m. – Central Office**

**XIV. Region 8 Board Meeting – January 26<sup>th</sup> @ 7:00 p.m. – Region 8**

**XV. Adjourn**

All meetings of the Board, except executive sessions, will be open to the public. All actions of the Board will be taken 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 limit discussion.