

# 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, February 3, 2022 7:00 p.m.

Join by computer:

[meet.google.com/idz-ficj-uhf](https://meet.google.com/idz-ficj-uhf)

or

Join by phone:

(US)+1 503-498-5539 PIN: 382 889 665#

**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 January 20, 2022

#### 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 – Technology – Linda Trenholm, Director of Technology

#### VI. Audience with the Public

**VII. Action Items**

- A. Approve policies for 2<sup>nd</sup> read
  - 1. BCC – Nepotism
  - 2. JICIA– Weapons, Violence and School Safety
  - 3. KE – Public Concerns and Complaints

**VIII. Executive Session 1 M.R.S. §405(6)(C) Discussion of Real Property**

- A. Action as a result of Executive Session

**IX. Committee Meetings**

- A. Curriculum – February 10<sup>th</sup> @ 5:30 p.m. – Central Office
- B. Facilities/Transportation – February 17<sup>th</sup> @ 4:00 p.m. – Central Office
- C. Finance – February 17<sup>th</sup> @ 5:30 p.m. – Central Office

**X. Board Meeting – February 17<sup>th</sup> @ 7:00 p.m. – Central Office**

**XI. Region 8 Board Meeting – February 16<sup>th</sup> @ 7:00 p.m. – Region 8**

**XII. 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.