

# 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

---

## Board of Directors Meeting Central Office Thursday, July 1, 2021 7:00 p.m.

Join by computer:

[meet.google.com/tkv-qtkj-abn](https://meet.google.com/tkv-qtkj-abn)

or

Join by phone:

(US)+1 413-418-4339 PIN: 268 810 350#

**School Board Members:** Julia Abernethy, Erik Amundsen, Guy Bourrie, Morgan Hynd, Danny Jackson, Randy Kassa, Sandra O'Farrell, Angela Robinson, Brooke Simmons, Matthew Speno, Julie Swindler, Emily Trask-Eaton, Jeannette Wheeler, 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. Annual Reorganization of the Board

- A. Election of Chair
- B. Election of Vice-Chair
- C. Committee assignments

#### III. Consent Agenda – Approve Minutes of June 17, 2021

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

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

#### V. Audience with the Public

**VI. Action Items**

- A. Approve principal nomination
  - A. Scott White – Union Elementary School
  
- B. Approve teacher nomination
  - A. Kristina Moro – Teacher –Union Elementary School
  
- C. Approve a memorial bench in memory of Zachary Michael Winpenny to be placed on the Union Elementary School grounds
  
- D. Approve student representatives to the Board of Directors for the 2021-22 school year
  - 1. Natalie Dean
  - 2. Owen Weber
  - 3. Elizabeth Swan, alternate
  
- E. Approve policies for 2<sup>nd</sup> read
  - 1. BEDD – Rules of Order
  - 2. JLDA – Wellness

**VII. Committee Meetings**

- A. Finance – July 15<sup>th</sup> @ 5:30 p.m. – Central Office

**VIII. Board Meeting – July 15<sup>th</sup> @ 7:00 p.m. – Central Office**

**IX. Region 8 Board Meeting – August 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. 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.