REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington 1070
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Thomas Ambrose, Interim Superintendent
Danielle Fagonde, Assistant Superintendent
Karen Pike, Business Manager
Penelope Christ, Director of Special Services

Special Board of Directors Meeting
Central Office
Tuesday, January 20, 2026
6:30 p.m.

Minutes

I. Call to Order - 6:30 p.m

A. Pledge of Allegiance
B. Declaration of Quorum 885/1000
C. Note Absences - Melvin Williams, Betsy Vanderploeg

II. **Executive Session 1 M.R.S. §405(6)(E)** - Discussion of a personnel matter

Motion: Noah Botley Second: Ben Stickney Vote: 885 - 0
In: 6:31 p.m. Out: 9:50 p.m.
Action as a result of executive session:
Noah Botley made a motion to authorize the board chair to begin contract negotiations as discussed in executive session Second: Rachel Wilcox Vote: 595 - 290 - 0
(Rick Butler, Randy Kassa, Tim McLaughlin, Nichole Taylor, Timothy Wood)

III. Adjourn: 9:50 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. 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.