

# **REGIONAL SCHOOL UNIT 40**

Friendship • Union • Waldoboro • Warren • Washington  
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207.785.2277

Steve Nolan, Superintendent  
Kimberly Schroeter, Director of Instruction

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

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## **Board of Directors Meeting Thursday, April 5, 2018 Medomak Middle School 7:00 p.m.**

### **Agenda**

#### **I. Opening**

##### **Call to Order**

1. Pledge of Allegiance
2. Declaration of Quorum
3. Note Absences
4. Adjustments to the Agenda

#### **II. Presentations**

#### **III. Audience with the Public**

#### **IV. Consent Agenda – Approve Minutes of March 15, 2018**

#### **V. Superintendent and/or Chair Reports**

##### **A. Superintendent's Report**

##### **B. Board Chair's Report**

##### **C. Business Manager's Report**

##### **D. Student Representative(s) Report**

#### **VI. Reports from Schools**

#### **VII. Educational Issues**

Therapy Dogs – Kate Race

## **VIII. Action Items**

- A. Approve \$4,000 donation from Warren Common School fund to purchase portable sound equipment and support visiting enrichment programs**
- B. Approve 2018-19 district calendar**
- C. Approve to temporarily suspend policy JJE – Student Fundraising to allow the class of 2015-16 to donate funds to help purchase a drinking/refill station at Medomak Valley High School**
- D. Approve amendments to the Region 8 Cooperative Agreement**
- E. Approve Prescott Memorial School students attending school on Saturday, April 28<sup>th</sup> and May 19<sup>th</sup> to make-up two instructional days missed due to cancellations**
- F. Review and approve FY 19 proposed budget**
- G. Sign the warrants for the FY 19 adopted budget**

## **IX. Committee Meetings**

- A. Policy – May 3<sup>rd</sup> @ 5:30 p.m. – Medomak Middle School**
- B. Facilities – May 10<sup>th</sup> @ 5:00 p.m. – Central Office**
- C. Finance – May 10<sup>th</sup> @ 6:00 p.m. – Central Office**
- D. Curriculum – May 17<sup>th</sup> @ 5:30 p.m. – Medomak Middle School**
- E. District Budget – May 15<sup>th</sup> @ 6:30 p.m. – Medomak Valley High School**

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

## **XI. Region 8 Board Meeting – April 25<sup>th</sup> @ 7:00 p.m. – MCST**

## **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 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**

