

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

*Please Note: Midcoast School of Technology Budget Hearing
to be held prior to the Board meeting @ 6:30 p.m.*

Board of Directors Meeting Agenda Thursday, April 6, 2017 Medomak Valley High School Cafeteria 7:00 p.m.

Agenda Topic

I. Opening

Call to Order

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

II. Presentations

Medomak Valley High School Cheerleaders – KVAC Class B Champions and Class B
North Regional Champions
Medomak Valley High School Cheerleading Coach of the Year
Medomak Valley High School Wrestling Team Good Sportsmanship Award
Medomak Valley High School Wrestling Coach of the Year

III. Audience with the Public

IV. Consent Agenda – Approve Minutes of March 16, 2017 and March 30, 2017

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

Comprehensive Plan update – Jean Haeger, Great Schools Partnership

VIII. Action Items

- A. Approve Medomak Valley High School Softball team trip to Florida in Spring of 2018**
- B. Approve 2017-18 district calendar**
- C. Approve Major Capital Improvement Application for Medomak Valley High School**
- D. Approve policy for 2nd reading**
 - a. AC – Nondiscrimination/Equal Opportunity and Affirmative Action**
- E. Review and approve FY 18 proposed budget**
- F. Sign the warrants for the FY 18 adopted budget**

IX. Committee Reports

- A. Facilities-Transportation Committee – April 13th @ 9:30 a.m. – Central Office**
- B. Food Service Ad Hoc Committee – April 13th @ 5:00 p.m. – Central Office**
- C. Finance Committee – April 13th @ 6:00 p.m. – Central Office**
- D. Policy Committee – May 4th @ 5:30 p.m. – MMS**
- E. Curriculum Committee – May 18th @ 5:30 p.m. – Union Elementary School**

X. Board Meetings – May 4th @ 7:00 p.m. – Medomak Middle School

XI. Region 8 Board – April 26th @ 7:00 p.m. – MCST

XII. Adjournment

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.