

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, Director of Instruction

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

Board of Directors Meeting Thursday, August 2, 2018 Central Office 7:00 p.m.

Agenda

I. Opening

Call to Order

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

II. Presentations

III. Audience with the Public

IV. Board Workshop

V. Consent Agenda – Approve Minutes of July 19, 2018

VI. Superintendent and/or Chair Reports

A. Superintendent's Report

B. Board Chair's Report

C. Business Manager's Report

D. Student Representative(s) Report

VII. Reports from Schools

VIII. Educational Issues – Courses of Study – Christina Wotton

IX. Action Items

A. Approve teacher nominations for 2018-19 school year

- a. Kimberly Sanders – Teacher – Friendship Village School
- b. Haley Mank – Resource Room Teacher – Friendship Village School
- c. Sheila Libby – LifeSkills Teacher – Medomak Valley High School

B. Approve PK – 12 Courses of Study

C. Approve Food Service prices for 2018-19

	Breakfast				Lunch			
	Pre-K - 8	9 - 12	Reduced	Adult	Pre-K - 8	9 - 12	Reduced	Adult
2017-18	\$1.40	\$2.00	no cost	\$2.50	\$2.75	\$3.00	\$0.40	\$5.00
2018-19	\$1.50	\$2.00	no cost	\$2.50	\$2.80	\$3.00	\$0.40	\$5.00

D. Approve advertising for press box at Medomak Valley High School from Damariscotta Bank and Trust

E. Approve advertising for press box at Medomak Valley High School from All Aspects Builders

F. Approve advertising for scoreboard at Union Elementary School from the First National Bank

G. Approve transfer of funds between accounts as recommended by the finance committee

X. Committee Meetings

- A. Finance – August 16th @ 6:00 p.m. – Central Office

XI. Board Meeting – August 16th@ 7:00 p.m. – Central Office

XII. Region 8 Board Meeting – August 22nd @ 7:00 p.m. – MCST

XIII. 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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