

REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington
1070 Heald Highway, PO Box 701, Union, Maine 04862
207.785.2277

Steve Nolan, Superintendent
Kimberly Schroeter, Director of Instruction

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

Board of Directors Meeting Thursday, August 3, 2017 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 to the Agenda

II. Audience with the Public

III. Consent Agenda – Approve Minutes of July 20, 2017

IV. Superintendent and/or Chair Reports

A. Superintendent's Report

B. Board Chair's Report

C. Business Manager's Report

V. Action Items

A. Approve teacher nominations:

- a. Maida Cordero – School Counselor – Medomak Valley High School
- b. Bethany Goding – Teacher – Warren Community School
- c. Madison Sturks – Teacher – Warren Community School
- d. Megan Rogers – Music – Friendship, Prescott, & Union Schools
- e. Darcey Ripley – Resource Room Teacher – Miller School

B. Approve donation from Miller School PTO and installation of playground equipment at Miller School

C. Approve Miller School garden project as recommended by the facilities committee

- D. Approve donation from Medomak Youth Football to build a press box at Medomak Valley High School**
- E. Approve revisions to Medomak Valley High School Athletic Handbook**
- F. Approve proposal for Friendship Village School walk-in cooler/freezer unit from C Caprara Food Service Equipment in the amount of \$17,566**
- G. Approve proposal for Miller School flashing zone lights from Electric Light Company, Inc. in the amount of \$7,380**
- H. Approve proposal for Union Elementary School underground tank from Precision Tank, Inc. in the amount of \$9,335**
- I. Approve proposal for Warren Community School IP converge communication system from Hi-Tech in the amount of \$8,207**
- J. Approve the extra subsidy received by the state go to the fund balance at the end of the 2017-18 fiscal year as recommended by the finance committee**
- K. Approve negotiation committee members for 2017-18**

VI. Board Meeting – August 17th @ 7:00 p.m. – Central Office

VII. Region 8 Board – August 10th @ 5:30 p.m. – MCST

VIII. 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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