

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 Etheridge, Director of Special Services

Board of Directors Meeting Agenda Thursday, December 1, 2016 Medomak Valley High School Cafeteria 7:00 p.m.

Agenda Topic

I. Opening

A. Call to Order

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

II. Presentations

Varsity Football – MPA Class D South Good Sportsmanship Award and Augusta Chapter of Football Officials Frank Leary Sportsmanship Award
Boys and Girls Cross Country and Varsity Girls Soccer – MPA Class B North Good Sportsmanship Award

III. Audience with the Public

IV. Consent Agenda – Approve Minutes of November 17, 2016

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

Maine Education Loan Marketing Corporation (MELMAC) presentation – Linda Pease and Deborah Duncan

VIII. Action Items

IX. Committee Reports

- A. Facilities-Transportation Committee – December 8th @ 9:00 a.m. – Central Office
- B. Food Service Ad Hoc Committee – December 8th @ 5:00 p.m. – Central Office
- C. Finance Committee – December 8th @ 6:00 p.m. – Central Office
- D. Curriculum Committee – December 15th @ 5:00 p.m. – MCST
- E. Policy Committee – January 5th @ 5:30 p.m. – MMS

X. Region 8 Board – December 21st @ 7:00 p.m. – MCST

XI. Executive Session 1 M.R.S.A. § 405 (6) (A) Superintendent Evaluation

XII. Action as the Result of Executive Session

XIII. 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.

FRAGRANCE FREE
WORK
ENVIRONMENT

