

REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington
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Steve Nolan, Superintendent
Kimberly Schroeter, Director of Instruction

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

Board of Directors Meeting Thursday, December 21, 2017 Warren Community 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 December 7, 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

VIII. Action Items

A. Approve donation from After-school Children Enrichment (A.C.E.) to replace roof on building adjacent to Miller School

B. Approve policies for 1st read:

- a. BDE – Board Subcommittees
- b. IMG – Animals in School
- c. JFC – Student Withdrawal/Dropout Prevention Committee
- d. JICIA – Weapons, Violence and School Safety

C. Approve policies for deletion

- a. IMBA – Alternative to Biological Dissection
- b. JFABA – Admission of Exchange and Foreign Students

IX. Committee Meetings

- A. Policy – January 4th @ 5:30 p.m. – Medomak Middle School
- B. Facilities – January 11th @ 5:00 p.m. – Central Office
- C. Finance – January 11th @ 6:00 p.m. – Central Office
- D. Curriculum – January 18th @ 5:30 p.m. – Miller School
- E. Negotiations – January 25th @ 4:30 p.m. – Central Office

X. Board Meeting – January 4th @ 7:00 p.m. – Medomak Middle School

XI. Region 8 Board – January 24th @ 7:00 p.m. – MCST

XII. Executive Session 1 M.R.S. § 405 (6) (D) Negotiations with MVEA

XIII. Action as a Result of Executive Session

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

XV. Action as a Result of Executive Session

XVI. 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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