

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 7, 2017 Medomak Middle 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

Varsity Football – MPA Class C North Good Sportsmanship Award and Augusta Chapter of Football Officials Frank Leary Sportsmanship Award

III. Audience with the Public

IV. Consent Agenda – Approve Minutes of November 16, 2017

V. Superintendent and/or Chair Reports

A. Superintendent's Report

B. Board Chair's Report

- a. BEC – Executive Sessions

C. Business Manager's Report

D. Student Representative(s) Report

VI. Reports from Schools

VII. Educational Issues

VIII. Action Items

A. Approve teacher nomination

- a. Maurie Stockford – Librarian – District Wide

B. Approve policies for 2nd read:

- a. IKE – Student Progress Through the Grades
- b. ILD – Student Surveys and Marketing Information
- c. IMB – Controversial Issues

IX. Committee Meetings

- A. Facilities – December 14th @ 5:00 p.m. – Central Office
- B. Finance – December 14th @ 6:00 p.m. – Central Office
- C. Negotiations – December 18th @ 4:30 p.m. – Central Office
- D. Curriculum – December 21st @ 5:30 p.m. – Warren Community School
- E. Policy – January 4th @ 5:30 p.m. – Medomak Middle School

X. Special Board Meeting – December 12th @ 6:00 p.m. – Central Office

XI. Board Meeting – December 21st @ 7:00 p.m. – Warren Community School

XII. Region 8 Board – December 20th @ 7:00 p.m. – MCST

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

XIV. Action as a Result of Executive Session

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

XVI. Action as a Result of Executive Session

XVII. 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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ENVIRONMENT

