

# **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

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## **Board of Directors Meeting Thursday, February 15, 2018 Medomak Valley High 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 January 18, 2018**

#### **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 Andrea Lovell to serve as acting assistant principal of Medomak Valley High School for the remainder of 2017-18 school year**
- B. Approve contract renewal for administrator covered under the Administrator Group collective bargaining agreement**
  - 1-year contract**
  - Kayla Sikora
- C. Approve World Language Club at Medomak Valley High School**
- D. Approve Fellowship of Christian Athletes Club**
- E. Approve a motion to lease/purchase two new vans (8 & 12 passenger) at the lowest cost and accept lease purchase arrangements at the lowest interest rate for out-of-district transportation as recommended by the facilities/transportation and finance committees**
- F. Approve policies for 1<sup>st</sup> read:**
  - a. DN – School Personal Properties Disposition
  - b. IMGAs – Therapy Dogs in Schools
  - c. JRA – Student Education Records and Information
  - d. JRA-R – Student Education Records and Information Procedure

## **IX. Committee Meetings**

- A. Policy – March 1<sup>st</sup> @ 5:30 p.m. – Medomak Middle School
- B. Facilities – March 8<sup>th</sup> @ 5:00 p.m. – Central Office
- C. Finance – March 8<sup>th</sup> @ 6:00 p.m. – Central Office
- D. Curriculum – March 15<sup>th</sup> @ 5:30 p.m. – Union Elementary School
- E. Negotiations – TBD @ 4:30 p.m. – Central Office

## **X. Board Meeting – March 1<sup>st</sup> @ 7:00 p.m. – Medomak Middle School**

## **XI. Region 8 Board – February 28<sup>th</sup> @ 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. 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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WORK  
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