# **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, January 18, 2018 Miller 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 14 & 21, 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 School Resource Officer Report Officer Chris Spear
- VII. Educational Issues

#### VIII. Action Items

- A. Approve Linda Pease to serve as acting principal at Medomak Valley High School for the remainder of 2017-18 school year
- B. Approve donation from Meenahga Grange for curtains in Ronald Dolloff Auditorium at Medomak Valley High School
- C. Approve football as a varsity sport at Medomak Valley High School

### **D.** Approve policies for 2<sup>nd</sup> read:

- **a.** IMG Animals in School
- **b.** JFC Student Withdrawal/Dropout Prevention Committee
- c. JICIA Weapons, Violence and School Safety

### IX. Committee Meetings

- A. Negotiations January 25th @ 4:30 p.m. Central Office
- B. Policy February 1<sup>st</sup> @ 5:30 p.m. Medomak Middle School
- C. Facilities February 8th @ 5:00 p.m. Central Office
- D. Finance February 8th @ 6:00 p.m. Central Office
- E. Curriculum February 15th @ 5:30 p.m. Medomak Valley High School

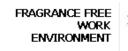
# X. Board Meeting – February 1<sup>st</sup> @ 7:00 p.m. – Medomak Middle School

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

### XII. 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.



AMERICAN LUNG ASSOCIATION