

# **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

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## **Board of Directors Meeting Agenda Thursday, January 21, 2016 Miller School 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 Team  
Jeffrey Evangelos – House District 91 (I – Friendship, Union, Waldoboro and Washington)

#### **III. Audience with the Public**

#### **IV. Consent Agenda – Approve Minutes of January 7, 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 – Linda Bowe – Mission/Vision**

## **VIII. Action Items**

**A. Approve nomination of Joern Steinort – Resource Room Teacher – Medomak Valley High School**

**B. Approve policies for 2<sup>nd</sup> reading**

- a. ACAB – Harassment and Sexual Harassment of School Employees
- b. ACAB-R – Employee & Third party Discrimination and Harassment Complaint Procedures
- c. ACAC – Service Animals in Schools

**C. Approve policy for deletion**

- a. IMG A – Service Animals in Schools

## **IX. Committee Reports**

**A. Curriculum Committee – February 2<sup>nd</sup> @ 5:00 p.m. – MMS**

**B. Personnel Committee – February 4<sup>th</sup> @ 5:30 p.m. – MMS**

**C. Budget Committee – February 8<sup>th</sup> @ 6:30 p.m. – UES**

**D. Finance Committee – February 9<sup>th</sup> @ 5:00 p.m. – Central Office**

**E. Facilities-Transportation Committee – February 11<sup>th</sup> @ 4:30 p.m. – TBD**

**F. Policy Committee – February 23<sup>rd</sup> @ 5:00 p.m. – Central Office**

**X. Region 8 Board – January 27<sup>th</sup> @ 7:00 p.m. – MCST**

**XI. Executive Session 1 M.R.S.A. § 405 (6) (D) Negotiations with Administrative Group**

**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.