

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

Board of Directors Meeting Agenda Thursday, January 5, 2017 Medomak Middle 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

III. Audience with the Public

IV. Consent Agenda – Approve Minutes of December 1, 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 – Christopher Spear

VII. Educational Issues

Maine Learning Technology Initiative (MLTI) update – Linda Trenholm

VIII. Action Items

- A. Approve 5-year lease with Transco Business Technologies for photo copiers**
- B. Approve policies for 1st reading**
 - a. EBBCA – Fragrance Free Environment
 - b. EEBB – Use of Private Vehicles on School Business
 - c. IKF – Graduation Requirements
- C. Approve policies for deletion**
 - a. ECAF – Use of Closed Circuit Cameras
 - b. EDC – Authorized Use of School Owned Materials and Equipment
 - c. EDE – Waste Management and Recycling

IX. Committee Reports

- A. Food Service Ad Hoc Committee – January 11th @ 5:00 p.m. – Central Office**
- B. Finance Committee – January 12th @ 6:00 p.m. – Central Office**
- C. Facilities-Transportation Committee – January 12th @ 9:00 a.m. – Central Office**
- D. Negotiations Committee – January 18th @ 5:00 p.m. – Central Office**
- E. Curriculum Committee – January 19th @ 5:00 p.m. – MCST**
- F. Policy Committee – February 2nd @ 5:30 p.m. – MMS**

- X. Board Meetings – January 19th @ 7:00 p.m. – Miller School**
February 2nd @ 7:00 p.m. – Medomak Middle School

- XI. Region 8 Board – January 25th @ 7:00 p.m. – MCST**

- XII. Executive Session 1 M.R.S.A. § 405 (6) (A) Superintendent Evaluation**

XIII. Action as the Result of Executive Session

XIV. 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.

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.

