

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 7, 2016 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. Audience with the Public

III. Consent Agenda – Approve Minutes of December 17, 2015

IV. Superintendent and/or Chair Reports

A. Superintendent's Report

B. Board Chair's Report

C. Business Manager's Report

D. Student Representative(s) Report

V. Reports from Schools – Medomak Middle School Schoodic Trip

VI. Presentations – Varsity Girls Soccer Team and Nicholas Depatsy

VII. Educational Issues

VIII. Action Items

A. Approve policies for 1st 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

d. BBBE – Members of the Board of Directors Term of Office ~ Vacancies

B. Approve policies for deletion

- a. BBA – Board Powers and Responsibilities
- b. EBCF – Automated External Defibrillators

IX. Committee Reports

- A. Personnel Committee – January 7th @ 5:30 p.m. – MMS
- B. Finance Committee – January 12th @ 5:00 p.m. – Central Office
- C. Facilities-Transportation Committee – January 14th @ 4:30 p.m. – Central Office
- D. Policy Committee – January 26th @ 5:00 p.m. – Central Office
- E. Curriculum Committee – February 2nd @ 5:00 p.m. – MMS
- F. Negotiations Committee – TBD @ 4:00 p.m. – MMS

X. Region 8 Board – January 27th @ 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.