

# **REGIONAL SCHOOL UNIT 40**

Friendship • Union • Waldoboro • Warren • Washington  
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207.785.2277

Steve Nolan, Superintendent  
Christina Wotton, Director of Instruction

Karla Miller, Business Manager  
Karen Brackett, Director of Special Services

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## **Board of Directors Meeting Thursday, July 12, 2018 Central Office 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
5. Reorganization of the Board:  
Election of Chair, Vice-Chair, Committee assignments

#### **II. Presentations**

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

#### **IV. Consent Agenda – Approve Minutes of June 21, 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 teacher nominations for 2018-19 school year**

- a. Karina Sprague – Teacher – Miller School

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

- a. ACA – Transgender Students
- b. ACAA-R – Student Discrimination and Harassment Complaint Procedure
- c. ACAD – Hazing
- d. AD – Educational Philosophy/Mission/Values
- e. ADA – School District Goals, Objectives, and Strategies
- f. ADC – Tobacco/Electronic Smoking Device Use and Possession
- g. JLF – Reporting Child Abuse or Neglect

## **IX. Committee Meetings**

- A. Finance – July 19<sup>th</sup> @ 5:30 p.m. – Central Office

## **X. Board Meeting – July 19<sup>th</sup> @ 7:00 p.m. – Central Office**

## **XI. Region 8 Board Meeting – TBD @ 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.*

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WORK  
ENVIRONMENT

