

# **REGIONAL SCHOOL UNIT 40**

Friendship • Union • Waldoboro • Warren • Washington  
1070 Heald Highway, PO Box 701, Union, Maine 04862  
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 19, 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

#### **II. Presentations**

#### **III. Board Workshop – Steve Bailey, Maine School Management Association**

#### **IV. Audience with the Public**

#### **V. Consent Agenda – Approve Minutes of July 12, 2018**

#### **VI. Superintendent and/or Chair Reports**

##### **A. Superintendent's Report**

##### **B. Board Chair's Report**

##### **C. Business Manager's Report**

##### **D. Student Representative(s) Report**

#### **VII. Reports from Schools**

#### **VIII. Educational Issues**

## **IX. Action Items**

### **A. Approve teacher nominations for 2018-19 school year**

- a. Darci Perkins – Teacher – Friendship Village School
- b. Stacy Turner – Day Treatment Teacher – Medomak Valley High School
- c. Shina Barrows – Composite Room Teacher – Miller School

## **X. Committee Meetings**

- A. Finance – August 16<sup>th</sup> @ 6:00 p.m. – Central Office

## **XI. Board Meeting – August 3<sup>rd</sup> @ 7:00 p.m. – Central Office**

## **XII. Region 8 Board Meeting – August 22<sup>nd</sup> @ 7:00 p.m. – MCST**

## **XIII. 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.*

FRAGRANCE FREE  
WORK  
ENVIRONMENT

