

# REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington  
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207.785.2277

Steve Nolan, Superintendent  
Kimberly Schroeter, Director of Instruction

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

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## Board of Directors Meeting Agenda Thursday, July 6, 2017 Central Office 7:00 p.m.

### Agenda Topic

#### 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

Medomak Middle School individual track and field champions  
Medomak Valley High School individual track and field champions  
Medomak Middle School Science Olympiad team

#### III. Audience with the Public

#### IV. Consent Agenda – Approve Minutes of June 15, 2017

#### V. Superintendent and/or Chair Reports

##### A. Superintendent's Report

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

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

#### VI. Action Items

##### A. Approve teacher nominations:

- a. Torry Verrill – Teacher – Warren Community School
- b. Ashanti Barter – Special Education Teacher – Medomak Middle School
- c. Elizabeth Janczura – Teacher – Miller School
- d. Anna-Marlies Hunter – Teacher – Medomak Valley High School

- B. Approve teacher nomination – 3<sup>rd</sup> year to continuing contract**
  - a. Jesse Langford – Teacher – Medomak Valley High School
- C. Approve transfer of funds between accounts as recommended by the finance committee**
- D. Approve donation of a sink for the photography darkroom at Medomak Valley High School from Lyman Morse Boat builders**
- E. Approve donation of a 2014 Yamaha upright piano to Medomak Valley High School from Melissa Bryan**
- F. Approve donation and installation of scoreboard and goal post for Union Elementary School field by Medomak Youth Football**
- G. Approve revision to the 2017-18 district calendar to observe Veterans Day on Friday, November 10<sup>th</sup>**
- H. Approve Medomak Valley High School courses of study**
- I. Approve policies for 2<sup>nd</sup> reading**
  - a. JLCD – Administration of Medication to Students
  - b. JLCDA – Administration of Medical Marijuana
- IX. Committee Meeting**
  - A. Facilities Meeting – July 20<sup>th</sup> @ 6:15 p.m. – Central Office**
- X. Board Meeting/Workshop – July 20<sup>th</sup> @ 7:00 p.m. – Central Office**
- XI. Region 8 Board – August 3<sup>rd</sup> @ 7:00 p.m. – MCST**
- XII. 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.*

