

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

Board of Directors Meeting Agenda Thursday, June 1, 2017 Medomak Middle School Cafeteria 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

II. Presentations

- Patrick White, Jacob Faria – Student Representatives
- 2017 Retiring Employees
 - ★ Peggy Blackmon
 - ★ Carol Lariviere
 - ★ Patricia Smith
 - ★ Madelon Kelly
 - ★ Glenda Robinson
 - ★ Susan Taylor
 - ★ Lorraine Twickler

III. Audience with the Public

IV. Consent Agenda – Approve Minutes of May 18, 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

VII. Educational Issues
Dropout Prevention

VIII. Action Items

A. Approve Teacher Nominations

- a. Leah Dufour – 1st Grade Teacher – Miller School
- b. Amy Palmer – Science Teacher – Medomak Middle School
- c. Theodore Warren – Gifted & Talented Teacher – District Wide

B. Approve Sabbatical Leave for 2018-19

C. Approve Special Olympics field trip

D. Approve \$800 donation to support the Science Olympiad team trip to Dayton, Ohio

E. Approve Food Service prices for 2017-18

	Breakfast				Lunch			
	Pre-K - 8	9 - 12	Reduced	Adult	Pre-K - 8	9 - 12	Reduced	Adult
2016-17	\$1.25	\$1.80	no cost	\$2.35	\$2.50	\$2.70	.40	\$4.50
2017-18	\$1.40	\$2.00	no cost	\$2.50	\$2.75	\$3.00	.40	\$5.00

F. Approve support for letter from Maine School Boards Association

G. Approve policies for 2nd reading

- a. DJ – Bidding/Purchasing
- b. DJH – Procurement Staff Code of Conduct
- c. EFD – School Meal Payment and Collection Policy
- d. GCGB – Employment and Usage of Substitute Teachers
- e. IHBAC – Child Find Identification
- f. IJOC – School Volunteers

IX. Committee Reports

- A. Facilities-Transportation Committee – June 8th @ 5:00 p.m. – Central Office
- B. Finance Committee June 8th @ 6:00 p.m. – Central Office
- C. Curriculum Committee – June 15th @ 5:30 p.m. – Medomak Middle School

X. Board Meetings – June 15th @ 7:00 p.m. – Medomak Middle School

XI. Region 8 Board – June 28th @ 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.

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WORK
ENVIRONMENT

