

## **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 Brackett, Director of Special Services

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### **Board of Directors Meeting Agenda Thursday, June 15, 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

#### **II. Presentations**

Recognition of Literacy Coaches – Kelley Splaine

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

#### **IV. Consent Agenda – Approve Minutes of June 1, 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**

## **VIII. Action Items**

### **A. Approve Teacher Nomination**

- a. Catherine Harris – Teacher – Medomak Middle School

### **B. Approve \$1,000 donation to support the Science Olympiad team trip to Dayton, Ohio**

### **C. Approve Comprehensive Emergency Management Plan**

### **D. Approve Board Meeting Calendar for 2017-18**

### **E. Approve building an equipment shed at Prescott Memorial School by Washington Recreation Department as recommended by the Facilities/Transportation Committee**

### **F. Approve lease purchase proposals for staff and student laptops as recommended by the Finance Committee**

### **G. Approve policies for 1<sup>st</sup> reading**

- a. JLCD – Administration of Medication to Students
- b. JLCDA – Administration of Medical Marijuana

### **H. Approve policies for deletion**

- a. IHBAJ – Programming in the Least Restrictive Environment
- b. IHBAI – Special Education Independent Evaluations
- c. IHBAJ – Special Education Student Oversight Agreement
- d. IHBAJ-E – Progress Report Form
- e. IHBAK – Life-Sustaining Emergency Care
- f. IHBD – No Child Left Behind
- g. JLCD-E – Request/Permission to Administer Medication in School
- h. JLCD-EA – Parent/Provider Request to Administer Medical Marijuana at School

### **I. Certify and approve the budget validation referendum vote**

### **J. Sign the town assessment warrants**

## **IX. Committee Meeting**

### **A. Finance Committee – July 6<sup>th</sup> @ 6:15 p.m. – Central Office**

## **X. Board Meetings – July 6<sup>th</sup> @ 7:00 p.m. – Central Office**

## **XI. Region 8 Board – June 28<sup>th</sup> @ 7:00 p.m. – MCST**

## **XII. Executive Session 1 M.R.S.A. § 405 (6) (E) Litigation**

## **XIII. Action as a Result of Executive Session**

## **XIV. 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

