

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

Board of Directors Meeting Thursday, June 7, 2018 Medomak Middle School 7:00 p.m.

Refreshments for Retirees will begin at 6:30 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

- Medomak Middle School Busline League Track & Field Champions
- Anthony Lufkin – 2018 Knox County Teacher of the Year
- 2018 Retiring Employees
 - ★ Jan Birk – Speech & Language Pathologist
 - ★ Deborah Howard - Principal
 - ★ Tiare Messing – Teacher
 - ★ Neil Payson – Teacher
 - ★ Kimberly Schroeter – Director of Instruction
 - ★ Thomas Winchenbach – Bus Driver

III. Audience with the Public

IV. Consent Agenda – Approve Minutes of May 17, 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

Dropout Prevention – Linda Pease

VIII. Action Items

A. Approve teacher nominations for 2018-19 school year

- a. Kayleigh MacFarlane – Guidance – Prescott & Friendship Schools
- b. Rosalind Goodrich – Music – Miller School

B. Approve Medomak Middle School alternative education program trip to Boston

C. Approve Medomak Valley High School Varsity Cheering overnight trip to Southern New Hampshire University, Hooksett, NH

D. Approve anonymous donation for Science Olympiad team in the amount of \$700

E. Approve donation from Philip K. Doughty, Jr. for Science Olympiad team in the amount of \$535

F. Approve Comprehensive Emergency Management Plan for 2018-19 school year

G. Approve policies for second reading

- a. KCD – Public Gifts/Donations to the Schools
- b. KBF – Parent Involvement with Title I
- c. IMG – Animals in Schools
- d. JKD – Suspension of Students
- e. JJE – Student Fund Raising
- f. JKE – Expulsion of Students
- g. JKE-R – Expulsion of Students – Guidelines
- h. JKF – Discipline of Students with Disabilities
- i. KLG – School Resource Officer
- j. JLCB – Immunizations of Students

IX. Committee Meetings

A. Facilities – June 14th @ 5:00 p.m. – Central Office

B. Finance – June 14th @ 6:00 p.m. – Central Office

X. Board Meeting – June 21st @ 7:00 p.m. – Medomak Middle School

XI. Region 8 Board Meeting – June 27th @ 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

