

## **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, March 16, 2017 Union Elementary School 7:00 p.m.**

#### **Agenda Topic**

#### **I. Opening**

##### **A. Call to Order**

1. Pledge of Allegiance
2. Declaration of Quorum
3. Note Absences
4. Adjustments to the Agenda

#### **II. Presentations**

Medomak Middle School 7<sup>th</sup> Grade Girls Basketball Team – Busline League Champions

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

#### **IV. Consent Agenda – Approve Minutes of March 2, 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**

Student Achievement Data – MMS and MVHS NWEA  
Start School Later – Athletics and Transportation

## **VIII. Action Items**

### **A. Approve lawn mowing proposal**

Recommendation from the facilities/transportation and finance committees to award the three year lawn mowing contract in the amount of \$85,263 to Wayne's Landscaping, LLC

### **B. Approve additional projects to the bond list**

Recommendation from the facilities/transportation committee to add a feasibility study for Medomak Valley High School (\$22,500) and water treatment system for Medomak Middle School (\$4,000)

### **C. Approve senior class overnight trip to The Forks, ME on April 27 and 28, 2017**

### **D. Approve policy for 1<sup>st</sup> reading**

- a. AC – Nondiscrimination/Equal Opportunity and Affirmative Action

### **E. Approve policies for 2<sup>nd</sup> reading**

- a. EGAD – Copyright Compliance
- b. EGAD-R – Copyright Compliance Administrative Procedure
- c. GBEC – Drug Free Workplace

### **F. Approve policies for deletion**

- a. AC-E – Notice of Nondiscrimination
- b. GBGAA – RSU 40/MSAD 40 Blood Borne Pathogens Exposure Control Plan/Policy
- c. GBGD – Workers' Compensation Return to Work and Light Duty Assignments
- d. GCAA – Director of Instruction
- e. GCAC – Business Manager
- f. GCB – Staff Conduct with Students
- g. GCC – Professional Staff Technology Proficiency

## **IX. Committee Reports**

**A. Policy Committee – April 6<sup>th</sup> @ 5:30 p.m. – MMS**

**B. Facilities-Transportation Committee – April 13<sup>th</sup> @ 9:00 a.m. – Central Office**

**C. Food Service Ad Hoc Committee – April 13<sup>th</sup> @ 5:00 p.m. – Central Office**

**D. Finance Committee – April 13<sup>th</sup> @ 6:00 p.m. – Central Office**

**E. Curriculum Committee – May 18<sup>th</sup> @ 5:30 p.m. – Union Elementary School**

**X. Board Meetings – April 6<sup>th</sup> @ 7:00 p.m. – Medomak Middle School**

**XI. Region 8 Board – March 22<sup>nd</sup> @ 7:00 p.m. – MCST**

**April 6<sup>th</sup> @ 6:30 p.m. – Budget presentation – MMS**

**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

