

# 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 2, 2017 Medomak Middle 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 Cheerleading Team – Busline League Champions  
Medomak Middle School 7<sup>th</sup> Grade Boys Basketball Team – Busline League Champions

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

#### **IV. Executive Session 1 M.R.S.A. § 405 (6) (E) Consult with Legal Counsel**

#### **V. Executive Session 1 M.R.S.A. § 405 (6) (A) Personnel**

#### **VI. Action as the Result of Executive Session**

#### **VII. Consent Agenda – Approve Minutes of February 2, 2017**

#### **VIII. Superintendent and/or Chair Reports**

##### **A. Superintendent's Report**

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

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

##### **D. Student Representative(s) Report**

**IX. Reports from Schools**

**X. Educational Issues**

Student Achievement data

**XI. Action Items**

**A. Approve contract renewals for administrators covered under the Administrator Group collective bargaining agreement**

**3-year contract**

Andrew Cavanaugh

Karen Brackett

Deborah Howard

Justin Kangas

Christina Labbe

Matthew Lash

Julia Levensaler

Casey Lufkin

Steve Ocean

Tamra Philbrook

Kate Race

Linda Trenholm

Christina Wotton

**2-year contract**

Beth Ahlholm

Linda Pease

Nancy Stover

**B. Approve overnight trip for National Honor Society students to attend state convention on March 9 and 10, 2017 at University of Maine Orono**

**C. Approve revised bond-funded repairs and maintenance list of projects**

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

a. EGAD – Copyright Compliance

b. EGAD-R – Copyright Compliance Administrative Procedure

c. GBEC – Drug Free Workplace

**E. Approve policies for deletion**

a. FA – Facilities Development Goals/Objectives

b. FAA – Maintenance and Capital Improvement Program

## **XII. Committee Reports**

- A. Facilities-Transportation Committee – March 9<sup>th</sup> @ 9:00 a.m. – Central Office**
- B. Food Service Ad Hoc Committee – March 9<sup>th</sup> @ 5:00 p.m. – Central Office**
- C. Finance Committee – March 9<sup>th</sup> @ 6:00 p.m. – Central Office**
- D. Curriculum Committee – March 16<sup>th</sup> @ 5:30 p.m. – Union Elementary School**
- E. Policy Committee – April 6<sup>th</sup> @ 5:30 p.m. – MMS**

## **XIII. Board Meetings – March 16<sup>th</sup> @ 7:00 p.m. – Union Elementary School**

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

## **XV. Executive Session 1 M.R.S.A. § 405 (6) (D) Support Staff Negotiations**

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

## **XVII. 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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ENVIRONMENT**  **AMERICAN  
LUNG  
ASSOCIATION.**