

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 Etheridge, Director of Special Services

Board of Directors Meeting Agenda Thursday, November 19, 2015 Midcoast School of Technology 7:00 p.m.

Tour of Midcoast School of Technology to begin at 6:00 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. Audience with the Public

III. Consent Agenda

Approve Minutes of November 5, 2015

IV. Superintendent and/or Chair Reports

A. Superintendent's Report

B. Board Chair's Report

C. Business Manager's Report

D. Student Representative(s) Report

V. Reports from Schools

VI. Presentations

VII. Educational Issues

- a. School Resource Officer – Christopher Spear
- b. Midcoast School of Technology program offerings

VIII. Action Items

A. Approve policies for 2nd read:

- a. ACAA - Harassment and Sexual Harassment of Students
- b. ACCA-R – Student Discrimination and Harassment Complaint Procedure

IX. Committee Reports

- A. Policy Committee – November 24th @ 5:00 p.m. – Central Office**
- B. Curriculum Committee – December 1st @ 5:00 p.m. – MMS**
- C. Finance Committee – December 8th @ 5:00 p.m. – Central Office**
- D. Negotiations Committee – December 9th @ 4:00 p.m. – MMS**
- E. Facilities-Transportation Committee – December 10th @ 4:30 p.m. – Central Office**
- F. Personnel Committee – TBD @ 5:00 p.m. – MMS**

X. Region 8 Board – December 16th @ 7:00 p.m. – MCST

XI. Executive Session 1 M.R.S.A. § 405 (6) (D) Negotiations with Administrative Group

XII. Action as the Result of Executive Session

XIII. 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.