

# 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 Thursday, November 2, 2017 Medomak Middle School 7:00 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 Boys Soccer Team Busline League Champions

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

#### **IV. Consent Agenda – Approve Minutes of October 19, 2017**

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

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

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

- a. BCB – Conflict of Interest

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

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

#### **VI. Reports from Schools**

#### **VII. Educational Issues**

Reading Growth Data – Kimberly Schroeter

#### **VIII. Action Items**

- A. Approve a donation of one Precor 9.1 Premium Treadmill for Medomak Valley High School with a value in excess of \$500**

- B. Approve a \$4,000 donation from MVHS Basketball Parents John and Gayle Murphy to purchase pink uniforms for the varsity boys and girls basketball teams**
- C. Approve Medomak Middle School overnight trips for college visits**
- D. Approve vision, mission, values, goals and objectives included in the Comprehensive Plan**
- E. Approve Androscoggin Bank proposal for bus financing as recommended by the finance committee**
- F. Approve policies for 2<sup>nd</sup> read:**
  - a. ADC-R – Tobacco Use and Possession
  - b. IHEDA – Post-Secondary Enrollment Options
  - c. IJND-R – RSU 40 Website Guidelines

**IX. Committee Meetings**

- A. Facilities – November 9<sup>th</sup> @ 5:00 p.m. – Central Office
- B. Finance – November 9<sup>th</sup> @ 6:00 p.m. – Central Office
- C. Negotiations – November 13<sup>th</sup> @ 4:30 p.m. – Central Office
- D. Curriculum – November 16<sup>th</sup> @ 5:30 p.m. – Midcoast School of Technology
- E. Policy – December 7<sup>th</sup> @ 5:30 p.m. – Medomak Middle School

**X. Board Meeting – November 16<sup>th</sup> @ 7:00 p.m. – Midcoast School of Technology**

**XI. Region 8 Board – November 29<sup>th</sup> @ 7:00 p.m. – MCST**

**XII. Executive Session 1 M.R.S. § 405 (6) (D) Negotiations with MVEA**

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

**XIV. 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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