

REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington
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Steve Nolan, Superintendent
Kimberly Schroeter, Director of Instruction

Karla Miller, Business Manager
Karen Etheridge, Director of Special Services

Board of Directors Meeting Agenda Thursday, October 20, 2016 Prescott Memorial 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**
 - Audit presentation – Runyon Kersteen Ouellette (RKO)**
- III. Audience with the Public**
- IV. Consent Agenda – Approve Minutes of October 6, 2016**
- 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**

VIII. Action Items

A. Approve the following nomination:

- a. Tara Wellman – 0.4 Physical Education Teacher – PMS/UES

B. Approve alternate student board representative

- a. Lydia Simmons

C. Approve policies for 1st reading

- a. EBCE – School Closings and Cancellations
- b. JICK – Bullying and Cyberbullying Prevention in Schools

D. Approve Ad Hoc committee to review substitute meal plan

E. Approve policies for deletion

- a. ECAC – Vandalism/Break-Ins/Theft
- b. EDB – Maintenance and Control of Materials and Equipment
- c. JICK-R – Bullying Administrative Procedure

IX. Committee Reports

A. Facilities-Transportation Committee – November 2nd @ 9:00 a.m. – Central Office

B. Policy Committee – November 3rd @ 5:30 p.m. – MMS

C. Finance Committee – November 10th @ 5:30 p.m. – Central Office

D. Curriculum Committee – November 17th @ 5:30 p.m. – PMS

E. Personnel Committee – November 15th @ 5:00 p.m. – MMS

X. Region 8 Board – October 26th @ 7:00 p.m. – MCST

XI. 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, after shave lotion, perfume, perfumed hand lotion, fragranced hair products, scented laundry detergent and/or similar products. Students and staff thank you for keeping our environment chemically safe.