

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 Brackett, Director of Special Services

Board of Directors Meeting Thursday, October 5, 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

III. Audience with the Public

IV. Consent Agenda – Approve Minutes of September 21, 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

VIII. Action Items

A. Approve student representatives to the school board

B. Approve two overnight trips for Medomak Middle students to attend Kieve-Wavus

- C. Approve the number of Board members authorized to attend the 44th Annual MSMA Fall Conference**
- D. Select delegate and alternate delegate to MSBA Annual Delegate Assembly**
- E. Approve advertising for Medomak Youth Football on Union Elementary School grounds**
- F. Approve policies for 2nd read:**
 - a. BCB – Conflict of Interest
 - b. BEDD – Rules of Order
 - c. DJ – Bidding/Purchasing Requirements
 - d. IHBEA – Program for English Learners
 - e. IHBG – Home Instruction Program
 - f. IHBGA – Home Schooling – Participation in School Programs
- G. Approve policies for deletion:**
 - a. BEDF – Voting Method and Quorum
 - b. DJE – Bidding/Purchasing Requirement

IX. Committee Meetings

- A. Facilities – October 12th @ 5:00 p.m. – Central Office
- B. Finance – October 12th @ 6:00 p.m. – Central Office
- C. Negotiations – October 12th @ 7:00 p.m. – Central Office
- D. Curriculum – October 19th @ 5:30 p.m. – Prescott Memorial School
- E. Policy – November 2, 2017 @ 5:30 p.m. – Medomak Middle School

X. Board Meeting – October 19th @ 7:00 p.m. – Prescott Memorial School

XI. Region 8 Board – October 25th @ 7:00 p.m. – MCST

XII. 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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WORK
ENVIRONMENT

