

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

Board of Directors Meeting Thursday, September 21, 2017 Friendship Village 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 7, 2017

V. Superintendent and/or Chair Reports

A. Superintendent's Report

B. Board Chair's Report

- Report on *A New Take on School Consolidation workshop*
- Discussion of "No Surprises" protocol from Board workshop info

C. Business Manager's Report

D. Student Representative(s) Report

VI. Reports from Schools

VII. Educational Issues

VIII. Action Items

A. Approve donation of \$1,000 for Miller School playground

B. Approve Outdoor Club overnight trip to Maine Sport Lodge on Gay Island

C. Approve policies for 1st 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

D. Approve policies for deletion:

- a. IHBF – Homebound Instruction
- b. IHBF-P – Home/Hospital Tutoring
- c. IHBE-R – Plans and Procedures for Meeting the Needs of Limited English Proficient Children

E. Approve Great Schools Partnership contracts – Parts 1 & 2

F. Approve Matthew Speno as member of Negotiation Committee

G. Determine if Board would like to continue workshops

IX. Committee Meetings

- A. Policy – October 5th @ 5:30 p.m. – Medomak Middle School
- B. Facilities – October 12th @ 5:00 p.m. – Central Office
- C. Finance – October 12th @ 6:00 p.m. – Central Office
- D. Negotiations – September 28th @ 5:00 p.m. – Central Office
- E. Curriculum – October 19th @ 5:30 p.m. – Prescott Memorial School

X. Board Meeting – October 5th @ 7:00 p.m. – Medomak Middle 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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