

REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington
1070 Heald Highway, PO Box 701, Union, Maine 04862
207.785.2277

Steve Nolan, Superintendent
Christina Wotton, Director of Instruction

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

Board of Directors Meeting Thursday, September 6, 2018 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/Additions to the Agenda

II. Presentations

III. Audience with the Public

IV. Consent Agenda – Approve Minutes of August 16, 2018

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 – Eight Characteristics of Effective School Boards

VIII. Action Items

A. Approve teacher nomination

- a. Scott Libby – Special Education Teacher – Medomak Middle School

B. Approve a motion to lease/purchase two new vans at the lowest cost and accept lease purchase arrangements at the lowest interest rate for out-of-district transportation as recommended by the facilities/transportation and finance committees

C. Approve proposal from the First National Bank for the purchase of buses as recommended by the finance committee

D. Approve proposal from W. B. Mason of \$15,474.44 for 566 cases of 8.5” x 11” paper as recommended by the finance committee

E. Approve the proposal from Utility Management Group for \$0.0684 fixed price per KWH for 48 months as recommended by the finance committee

IX. Committee Meetings

A. Facilities – September 13th @ 5:00 p.m. – Central Office

B. Finance – September 13th @ 6:00 p.m. – Central Office

C. Curriculum – September 20th @ 5:30 p.m. – Friendship Village School

D. Policy – October 4th @ 5:30 p.m. – Medomak Middle School

X. Board Meeting – September 20th @ 7:00 p.m. – Friendship Village School

XI. Region 8 Board Meeting – September 26th @ 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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