

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 7, 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. Audience with the Public

III. Consent Agenda – Approve Minutes of August 17, 2017

IV. Action Items

A. Approve teacher nominations:

- a. Dana Crane – Science Teacher – Medomak Valley High School
- b. Samantha Mills – GT Teacher – District Wide

V. Committee Meetings

- A. Facilities – September 14th @ 5:00 p.m. – Central Office
- B. Finance – September 14th @ 6:00 p.m. – Central Office
- C. Negotiations – September 14th @ 7:00 p.m. – Central Office
- D. Curriculum – September 21st @ 5:30 p.m. – Friendship Village School
- E. Policy – October 5th @ 5:30 p.m. – Medomak Middle School

VI. Board Meeting – September 21st @ 7:00 p.m. – Friendship Village School

VII. Region 8 Board – September 27th @ 7:00 p.m. – MCST

VIII. Adjourn

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Board of Directors Workshop Thursday, September 7, 2017 Medomak Middle School Immediately following Board Meeting

Agenda

Facilitator: Steve Bailey, Executive Director Maine School Management Association

- I. Welcome**
- II. Introductions**
- III. Board Member Orientation**
- IV. Next steps**
- V. 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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