

REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington
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Steve Nolan, Superintendent
Christina Wotton, Director of Instruction

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

Board of Directors Meeting Thursday, April 4, 2019 Medomak Valley High 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 – Medomak Valley High School Unified Basketball Team

III. Audience with the Public

IV. Consent Agenda – Approve Minutes of March 21, 2019

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. Action Items

- A. Approve an overnight trip to South Portland for Medomak Valley High School softball team**
- B. Approve an overnight trip to Quebec for Medomak Valley High School Interact Club**
- C. Approve policies for 2nd reading**
 - a. ILA – Student Assessment
 - b. JIC – Student Code of Conduct
- D. Review and approve FY 20 proposed budget**
- E. Sign the warrants for the FY 20 adopted budget**

VIII. Educational Issues – Eight Characteristics of Effective School Boards

IX. Committee Meetings

- A. Facilities – April 11th @ 5:00 p.m. – Central Office
- B. Finance – April 11th @ 6:00 p.m. – Central Office
- C. Personnel – April 25th @ 5:00 p.m. – Medomak Middle School
- D. Policy – May 2nd @ 5:30 p.m. – Medomak Middle School
- E. Curriculum – May 16th @ 5:00 p.m. – Medomak Valley High School

X. Board Meeting – May 2nd @ 7:00 p.m. – Medomak Middle School

XI. Region 8 Board Meeting – April 24th @ 7:00 p.m. – Region 8

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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