

REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington
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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, December 20, 2018 Warren Community 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. Executive Session 1 M.R.S. §405(6)(E) Consult with Legal Counsel

III. Executive Session 1 M.R.S. §405(6)(A) Personnel Matter

IV. Presentations – Literacy Coaches

V. Audience with the Public

VI. Consent Agenda – Approve Minutes of December 6, 2018

VII. Superintendent and/or Chair Reports

- A. Superintendent's Report
- B. Board Chair's Report
- C. Business Manager's Report
- D. Student Representative(s) Report

VIII. Reports from Schools

IX. Action Items

A. Approve policies for 1st reading

- a. GBEB – Staff Conduct with Students
- b. DJ – Bidding/Purchasing Requirements
- c. BBBA – Student Representatives to the School Board
- d. IJNDB – Student Digital Device and Internet Use and Internet Safety
- e. IJNDB-R – Student Digital Device and Internet Use and Internet Safety Rules
- f. IJOA – School Sponsored and Non-School Sponsored Student Trips

B. Approve policies for deletion

- a. IHBGB – Supplemental Statement of Rights for Private School Students with Disabilities
- b. IMC – Guest Speakers In Schools

X. Educational Issues – 2009-2018 MEA data – Christina Wotton

XI. Committee Meetings

- A. Policy – January 3rd @ 5:30 p.m. – Medomak Middle School
- B. Facilities – January 10th @ 5:00 p.m. – Central Office
- C. Finance – January 10th @ 6:00 p.m. – Central Office
- D. Curriculum – January 17th @ 5:00 p.m. – Warren Community School
- E. Negotiations – TBD @ 4:00 p.m. – Medomak Middle School

XII. Board Meeting – January 3rd @ 7:00 p.m. – Medomak Middle School

XIII. Region 8 Board Meeting – January 23rd @ 7:00 p.m. – MCST

XIV. Executive Session 1 M.R.S. §405(6)(A) Superintendent Evaluation

XV. 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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