

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, December 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

Varsity Football – MPA Class C North Good Sportsmanship Award

III. Audience with the Public

IV. Consent Agenda – Approve Minutes of November 15, 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. Action Items

A. Approve policies for 2nd reading

- BDE – Board Committees
- GBGE – Return to Work and Light Duty Assignments
- GDF – Support Staff Employment
- KF – Use of District Facilities

VIII. Educational Issues

Eight Characteristics of Effective School Boards

IX. Committee Meetings

- A. Facilities – December 13th @ 5:00 p.m. – Central Office
- B. Finance – December 13th @ 6:00 p.m. – Central Office
- C. Curriculum – December 20th @ 5:00 p.m. – Warren Community School
- D. Policy – January 3rd @ 5:30 p.m. – Medomak Middle School
- E. Negotiations – TBD @ 4:00 p.m. – Medomak Middle School

X. Board Meeting – December 20th @ 7:00 p.m. – Warren Community School

XI. Region 8 Board Meeting – December 19th @ 7:00 p.m. – MCST

XII. Executive Session 1 M.R.S. §405(6)(D) Negotiations with Administrator Group

XIII. 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.

FRAGRANCE FREE
WORK
ENVIRONMENT

