

# **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

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## **Board of Directors Meeting Thursday, February 7, 2019 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 January 17, 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 Medomak Valley High School Senior Class overnight trip**
- B. Approve Medomak Valley High School Wrestling overnight trip to Fryeburg, Maine**
- C. Approve Medomak Valley High School Wrestling overnight trip to Lincoln, Maine**
- D. Approve contract renewals for administrators covered under the Administrator Group Collective Bargaining Agreement**

### **One-year contract**

Jessica Berry  
Matthew Carlson  
Susan Hoxie  
Justin Kangas  
Linda Pease

### **Two-year contract**

Kayla Sikora

### **Three-year contract**

Beth Ahlholm  
Nancy Stover

- E. Approve a three-year contract for our Business Manager and a 2.5% salary increase for the 2019-20 school year**
- F. Approve a two-year contract for our Director of Instruction and a 2.5% salary increase for the 2019-20 school year**
- G. Approve policies for 2<sup>nd</sup> reading**
  - a. IGA – Curriculum Development and Adoption
  - b. IJNDB-R - Student Computer/Digital Device and Internet Use Rules
  - c. JFCK – Student Use of Privately Owned Electronic Devices at School
  - d. JFCK-R – Student Use of Privately Owned Electronic Devices at School Procedure
  - e. JIH – Questioning and Searches of Students
  - f. JIH-R – Questioning and Searches of Students Procedure

## **VIII. Educational Issues**

## **IX. Committee Meetings**

- A. Facilities – February 14<sup>th</sup> @ 5:00 p.m. – Central Office
- B. Finance – February 14<sup>th</sup> @ 6:00 p.m. – Central Office
- C. Policy – March 7<sup>th</sup> @ 5:30 p.m. – Medomak Middle School
- D. Curriculum – March 21<sup>st</sup> @ 5:00 p.m. – Union Elementary School
- E. Negotiations – TBD @ 4:00 p.m. – Medomak Valley High School

## **X. Board Meeting – March 7<sup>th</sup> @ 7:00 p.m. – Medomak Middle School**

## **XI. Region 8 Board Meeting – February 27<sup>th</sup> @ 7:00 p.m. – Region 8**

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

## **XIII. Action as a result of Executive Session**

## **XIV. 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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WORK  
ENVIRONMENT

