

## **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, November 15, 2018 Midcoast School of Technology 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 November 1, 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 School**

## **VII. Action Items**

**A. Approve Warren Community School field trip to the Boston Science Museum**

**B. Approve a donation valued at over \$1,000 to Medomak Middle School to purchase refrigerators for food pantry**

**C. Approve policies for 1<sup>st</sup> reading**

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

**D. Approve policy for deletion**

- IHBA – Individualized Education Program

## **VIII. Educational Issues**

## **IX. Committee Meetings**

A. Negotiations – November 29<sup>th</sup> @ 4:00 p.m. – Medomak Middle School

B. Policy – December 6<sup>th</sup> @ 5:30 p.m. – Medomak Middle School

C. Facilities – December 13<sup>th</sup> @ 5:00 p.m. – Central Office

D. Finance – December 13<sup>th</sup> @ 6:00 p.m. – Central Office

E. Curriculum – December 20<sup>th</sup> @ 5:00 p.m. – Warren Community School

**X. Board Meeting – December 6<sup>th</sup> @ 7:00 p.m. – Medomak Middle School**

**XI. Region 8 Board Meeting – November 28<sup>th</sup> @ 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.*

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ASSOCIATION.