

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, Assistant Superintendent

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

Board of Directors Meeting Thursday, November 7, 2019 Medomak Middle School 7:00 p.m.

School Board Members: Erik Amundsen, Sara Andrews, Guy Bourrie, Rick Butler, Morgan Hynd, Danny Jackson, Lynda Letteney, Sandra O'Farrell, Errol Silvestri, Brooke Simmons, Matthew Speno, Julie Swindler, Emily Trask-Eaton, Melvin Williams, Robert Williams

Student Representatives: Sadie Cohen, Sean Sebrey, Owen Weber (alternate)

Agenda

I. Call to Order

- A. Pledge of Allegiance
- B. Declaration of Quorum
- C. Note Absences
- D. Additions/Adjustments to the Agenda

II. Presentations

MVHS Boys Soccer Team

- KVAC Class B Champions
- Junior Zachary Cheesman – KVAC Class B South Player of the Year
- Coach Brian Campbell – KVAC Class B Coach of the Year

MVHS Girls Cross Country Team

- KVAC Class B Champions
- Regional Runners-up
- MPA North Regional Class B Good Sportsmanship Award
- Coach George Gould – KVAC Class B Coach of the Year

III. Audience with the Public

IV. Consent Agenda – Approve Minutes of October 17, 2019

V. Superintendent and/or Chair Reports

- A. Superintendent's Report
- B. Board Chair's Report
- C. Student Representative Report

VI. Reports from Schools

VII. Action Items

- A. Approve sabbatical leave request for 2020-21
- B. Approve Outsider's Club proposal for Medomak Middle School
- C. Approve New England School Development Council (NESDEC) proposal for a best educational use of school facilities study as recommended by the facilities and finance committees
- D. Approve budget transfers as recommended by the finance committee
- E. Approve policies for 2nd read
 - 1. BEB – Board Member Use of Social Media
 - 2. BEDH – Public Participation in Board Meetings
 - 3. BG – Board Policies
 - 4. BG-R – Policy Adoption Procedure
 - 5. KEB – Public Complaints About School Personnel

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

- A. Action as a result of Executive Session

IX. Executive Session 1 M.R.S. §405(6)(C) Acquisition of Property

- A. Action as a result of Executive Session

X. Committee Meetings

- A. Negotiations – November 12th @ 4:00 p.m. – Central Office
- B. Curriculum – November 14th @ 5:00 p.m. – Medomak Middle School
- C. Facilities – November 21st @ 4:00 p.m. – Midcoast School of Technology
- D. Finance – November 21st @ 5:30 p.m. – Midcoast School of Technology
- E. Policy – December 5th @ 5:30 p.m. – Medomak Middle School

XI. Board Meeting – November 21st @ 7:00 p.m. – Medomak Middle School

XII. Region 8 Board Meeting – November 20th @ 7:00 p.m. – Region 8

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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WORK
ENVIRONMENT

