

REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington
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Steve Nolan, Superintendent
Christina Wotton, Director of Instruction

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

Board of Directors Meeting Thursday, October 18, 2018 Prescott Memorial 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 October 4, 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 teacher nomination

- Scott Libby – Special Education Teacher – Medomak Middle School

B. Approve policies for 1st reading

- BCC - Nepotism
- EBCF – Automated External Defibrillators (AED'S)
- ECB – Integrated Pest Management
- EEAA – Student Bus Transportation
- EEAEA – Bus Driver Requirements, Training and Responsibilities

C. Approve policy for deletion

- EBAA – Chemical Hazards

VIII. Educational Issues – Comprehensive Plan – Goal 1

IX. Committee Meetings

- A. Personnel/Negotiations – October 30th @ 4:00 p.m. – Medomak Middle School
- B. Policy – November 1st @ 5:30 p.m. – Medomak Middle School
- C. Facilities – November 8th @ 5:00 p.m. – Central Office
- D. Finance – November 8th @ 6:00 p.m. – Central Office
- E. Curriculum – November 15th @ 5:30 p.m. – Prescott Memorial School

X. Board Meeting – November 1st @ 7:00 p.m. – Medomak Middle School

XI. Region 8 Board Meeting – October 24th @ 7:00 p.m. – MCST

XII. 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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