

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, October 3, 2019 Medomak Middle School 7:00 p.m.

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

Agenda

I. Call to Order

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

II. Presentations – Rivers Alternative Middle School Students – The Brain

III. Audience with the Public

IV. Consent Agenda – Approve Minutes of September 19, 2019

V. Superintendent and/or Chair Reports

- A. Superintendent's Report
- B. Board Chair's Report
 - 1. Discussion of committee meetings dates and times

Committee	Current Meeting	Requesting
Curriculum	3rd Thursday	2nd Thursday
Facilities/Transportation	2nd Thursday	3rd Thursday
Finance	2nd Thursday	3rd Thursday
Personnel/Negotiations	4th Thursday/as needed	
Policy	1st Thursday	1st Thursday

- C. Business Manager's Report
- D. Student Representative Report

VI. Reports from Schools

VII. Action Items

- A. Approve overnight trip to Pine Tree Camp, Rome, ME for JMG Career Association Officers to attend The Leadership Education Conference
- B. Approve overnight trip to Kieve for MMS 7th grade students
- C. Approve overnight trip to Kieve for MMS 8th grade students
- D. Approve overnight trip to Camden Hills State Park for Outdoor Club students
- E. Approve overnight trip to Camden Hills State Park for Outdoor Club students
- F. Approve overnight trip to Baxter State Park for Outdoor Club students
- G. Approve the number of board members authorized to attend the 46th Annual MSMA Fall Conference
- H. Elect delegate to MSBA Annual Delegate Assembly
- I. Elect an alternate delegate to MSBA Annual Delegate Assembly
- J. Approve RSU 40 school board support for the MCST board 100 percent
- K. Approve policies for 2nd read
 - 1. JK – Student Discipline
 - 2. JLDA – Wellness Policy
 - 3. KDB – Public’s Right to Know/Freedom of Information
- L. Approve policies for deletion
 - 1. EFE – Food Sold in Competition with Food Service Program
 - 2. JL – Student Wellness

VIII. Committee Meetings

- A. Facilities/Transportation – TBD
- B. Finance – TBD
- C. Curriculum – TBD
- D. Personnel – TBD
- E. Policy – TBD

IX. RSU 40 Board Meeting – October 17th @ 7:00 p.m. – Prescott Memorial School

X. Region 8 Board Meeting – October 23rd @ 7:00 p.m. – Region 8

XI. 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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