

REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington
1070 Heald Highway, PO Box 701, Union, Maine 04862
207.785.2277

Steve Nolan, Superintendent
Kimberly Schroeter, Director of Instruction

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

Board of Directors Meeting Thursday, November 16, 2017 Mid-Coast School of Technology 6:15 p.m. Voluntary Tour of MCST Facility 7:00 p.m.

Minutes

I. Opening

Call to Order at 7:02 p.m.

1. Pledge of Allegiance
2. Declaration of Quorum-803/931
3. Note Absences
Excused: Guy Bourrie, Sandra O'Farrell
4. Adjustments to the Agenda-remove action items XIII and XIV

II. Executive Session 1 M.R.S. § 405 (6) (E) Consultation with Counsel Regarding Legal Rights and Duties of the School Board

Motion: Brooke Simmons Second: Erik Amundsen Vote: 803-0-0
Time In: 7:05 Time Out: 7:22

III. Executive Session 1 M.R.S. § 405 (6) (A) Personnel Issue-

Motion: Brooke Simmons Second: Erik Amundsen Vote: 803-0-0
Time In: 7:23 Time out: 7:39

Motion: I move that the Board hold a dismissal hearing pursuant to Maine law at a date to be scheduled by the Board Chair, and the Superintendent provide notice of the hearing and date to the employee and his representative.

Motion: Emily Trask-Eaton Second: Erik Amundsen Vote: 803-0-0

IV. Audience with the Public

V. Consent Agenda – Approve Minutes of November 2, 2017

Motion: Brooke Simmons Second: Melvin Williams Vote: 803-0-0

VI. Superintendent and/or Chair Reports

A. Superintendent's Report

B. Board Chair's Report

- a. BEA – School Board Use of Electronic Mail

C. Business Manager's Report

D. Student Representative(s) Report

VII. Reports from Schools

VIII. Educational Issues

Mid-Coast School of Technology Program Overview

IX. Action Items-

Motion: I move we approve action items A,B, and C together as one

Motion: Erik Amundsen

Second: Broooke Simmons

Vote: 803-0-0

A. Approve Medomak Valley High School Outdoor Club overnight trip to Camden Hills State Park

B. Approve Medomak Valley High School Outdoor Club overnight trip to Flagstaff Hut in Kingfield

C. Approve Medomak Valley High School Outdoor Club overnight trip to Adventure Bound in Caratunk

Motion: Robert Williams

Second: Errol Silvestri

Vote: 803-0-0

D. Approve policies for 1st read:

a. IKE – Student Progress Through the Grades

b. ILD – Student Surveys and Marketing Information

c. IMB – Controversial Issues

Motion: Errol Silvestri

Second: Brooke Simmons

Vote: 803-0-0

E. Approve policies for deletion:

a. IK – Student Achievement/Evaluation of Student Achievement

b. IKACA – Teacher and Staff Meetings with Parents/Guardians

c. IKB – Homework

d. IKD – Honor Rolls

e. IKE-R – Standards for Transitioning from Primary to Intermediate Grades, from Elementary School to Middle, and from Middle to High School

f. IKSC – Grade Point Averages and Honor Graduate Status

Motion: Brooke Simmons

Second: Curt Andrick

Vote: 803-0-0

X. Committee Meetings

A. Negotiations – December 4th @ 4:30 p.m. – Central Office

B. Policy – December 7th @ 5:30 p.m. – Medomak Middle School

C. Facilities – December 14th @ 5:00 p.m. – Central Office

D. Finance – December 14th @ 6:00 p.m. – Central Office

E. Curriculum – December 21st @ 5:30 p.m. – Warren Community School

XI. Board Meeting – December 7th @ 7:00 p.m. – Medomak Middle School

XII. Region 8 Board – December 20th @ 7:00 p.m. – MCST

XIII. ~~Executive Session 1 M.R.S. § 405 (6) (D) Negotiations with MVEA~~

XIV. ~~Action as a Result of Executive Session~~

XV. Adjourn at 8:30 p.m.

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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