

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 Agenda Thursday, February 2, 2017 Medomak Middle School 7:00 p.m.

Agenda Topic

- I. Opening**
 - A. Call to Order**
 - 1. Pledge of Allegiance
 - 2. Declaration of Quorum
 - 3. Note Absences
 - 4. Adjustments to the Agenda
- II. Presentations**
- III. Audience with the Public**
- IV. Consent Agenda – Approve Minutes of January 19, 2017**
- 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. Educational Issues**

VIII. Action Items

A. Approve teacher nomination

- a. Ashanti Barter – Day Treatment Teacher – MMS

B. Approve donation of \$500.00 from Damariscotta Farmer’s Market to Medomak Valley High School Heirloom Seed Project

C. Approve MVHS Wrestling overnight trip to Caribou on February 10th

D. Approve Ski and Snowboard Club overnight trip to Sugarloaf

E. Approve policies for 2nd reading

- a. BDE – Board/Administrative Committees
- b. DJE – Bidding/Purchasing Requirements
- c. EEAEAA – Drug and Alcohol Testing of Employees
- d. EEAEAA-R – Drug and Alcohol Testing of Employees
- e. EEAEAC – Rules and Regulations for Students Transported in School Buses
- f. JICK – Bullying
- g. JICK-R – Bullying – Administrative Procedure
- h. JL – Student Wellness

IX. Committee Reports

A. Facilities-Transportation Committee – February 9th @ 7:30 a.m. – Central Office

B. Food Service Ad Hoc Committee – February 9th @ 5:00 p.m. – Central Office

C. Finance Committee – February 9th @ 6:00 p.m. – Central Office

D. Curriculum Committee – February 16th @ 5:00 p.m. – MVHS

E. Policy Committee – March 2nd @ 5:30 p.m. – MMS

X. Board Meetings – February 16th @ 7:00 p.m. – Medomak Valley High School March 2nd @ 7:00 p.m. – Medomak Middle School

XI. Region 8 Board – February 15th @ 7:00 p.m. – MCST

XII. Adjournment

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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