

REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington
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Steve Nolan, Superintendent
Kimberly Schroeter, Director of Instruction

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

Board of Directors Meeting Thursday, June 21, 2018 Central Office 7:00 p.m.

Agenda

I. Opening

Call to Order

1. Pledge of Allegiance
2. Declaration of Quorum
3. Note Absences
4. Adjustments to the Agenda

II. Presentations

2018 Busline League Champions – Medomak Middle School 8th Grade Girls Softball Team

III. Audience with the Public

IV. Consent Agenda – Approve Minutes of June 7, 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. Educational Issues

VIII. Action Items

A. Approve administrator nominations for 2018-19 school year

- a. Jessica Berry – Assistant Principal – Warren Community School
- b. Matthew Carlson – Assistant Principal – Medomak Valley High School

B. Approve an anonymous donation of \$2,400 to support the Medomak Valley High School Summer Teen Agricultural Program

C. Approve policies for 1st reading

- a. ACA – Transgender Students
- b. ACAA-R – Student Discrimination and Harassment Complaint Procedure
- c. ACAD – Hazing
- d. AD – Educational Philosophy/Mission/Values
- e. ADA – School District Goals, Objectives, and Strategies
- f. ADC – Tobacco/Electronic Smoking Device Use and Possession
- g. BDE – Board Committees
- h. JLF – Reporting Child Abuse or Neglect

D. Approve policies for deletion

- a. JJIAA – Private/Charter School Students Access to Public School Co-Curricular, interscholastic and Extra-Curricular Activities
- b. JJIB – Sponsorship and Evaluation of Athletic Programs

E. Certify and approve the budget validation referendum vote

F. Sign the town assessment warrants

IX. Committee Meetings

- A. Finance – July 12th @ 5:30 p.m. – Central Office

X. Board Meeting – July 12th @ 7:00 p.m. – Central Office

XI. Region 8 Board Meeting – June 27th @ 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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