

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, January 19, 2017 Miller 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 5, 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

Maine Education Assessment (MEA) data – Kimberly Schroeter

VIII. Action Items

- A. Approve an overnight field trip for Medomak Middle School students to visit University of Maine Orono, Husson University and Eastern Maine Community College on February 9th and 10th**

- B. Approve policies for 1st 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. EEAEC – Rules and Regulations for Students Transported in School Buses
 - f. JICK – Bullying
 - g. JICK-R – Bullying – Administrative Procedure
 - h. JL – Student Wellness

- C. Approve policies for 2nd reading**
 - a. EBBCA – Fragrance Free Environment
 - b. EEBC – Use of Private Vehicles on School Business
 - c. IKF – Graduation Requirements

- D. Approve Policies for Deletion**
 - a. EEAEAA-E – Alcohol and Drug Use and Testing Procedure Acknowledgement
 - b. GBECA-P – Drug Free Workplace
 - c. GBECA-E – Alcohol and Drug Use and Testing Procedure Acknowledgement
 - d. EEAEC-E – Bus Conduct Report
 - e. JICK-E1 – RSU 40/MSAD 40 Bullying Report
 - f. JICK-E2 – RSU 40/MSAD 40 Bullying Investigation Report
 - g. JICK-E3 – Documentation of Disciplinary and Remedial Actions Taken
 - h. JLDBA – Student Wellness

IX. Committee Reports

- A. Negotiations Committee – January 18th @ 5:00 p.m. – Central Office
February 1st @ 5:00 p.m. – Central Office**
 - B. Policy Committee – February 2nd @ 5:30 p.m. – MMS**
 - C. Facilities-Transportation Committee – February 9th @ 7:30 a.m. – Central Office**
 - D. Food Service Ad Hoc Committee – February 9th @ 5:00 p.m. – Central Office**
 - E. Finance Committee – February 9th @ 6:00 p.m. – Central Office**
 - F. Curriculum Committee – February 16th @ 5:30 p.m. – MVHS**
- X. Board Meetings – February 2nd @ 7:00 p.m. – Medomak Middle School
February 16th @ 7:00 p.m. – Medomak Valley High School**

XI. Region 8 Board – January 25th @ 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.

FRAGRANCE FREE
WORK
ENVIRONMENT

