

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, August 17, 2017 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. Audience with the Public

III. Consent Agenda – Approve Minutes of August 3, 2017

IV. Superintendent and/or Chair Reports

A. Superintendent's Report

B. Board Chair's Report

1. Discussion of Board Workshops

C. Business Manager's Report

V. Educational Issues: Title I update – Kimberly Schroeter

VI. Action Items

A. Approve donation of \$1,048 from Damariscotta Bank & Trust to Miller School for Traveling Planetarium

B. Approve creating temporary Educational Technician I positions to fill Educational Technician II and III vacancies

C. Approve a member of the school board to serve on the Dropout Prevention Committee

D. Approve budget transfers as recommended by the finance committee

VII. Board Meeting – September 7th @ 7:00 p.m. – Medomak Middle School

VIII. Region 8 Board – August 23rd @ 7:00 p.m. – MCST

IX. 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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WORK
ENVIRONMENT

