

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 16, 2017 Medomak Valley High 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. Executive Session 1 M.R.S.A. § 405 (6) (E) Consult with Legal Counsel

V. Executive Session 1 M.R.S.A. § 405 (6) (A) Personnel

VI. Action as the Result of Executive Session

VII. Consent Agenda – Approve Minutes of February 2, 2017

VIII. Superintendent and/or Chair Reports

A. Superintendent's Report

B. Board Chair's Report

C. Business Manager's Report

D. Student Representative(s) Report

IX. Reports from Schools

X. Educational Issues

Start School Later – Matt Lash (athletics), George Bridges (transportation)

XI. Action Items

A. Approve contract renewals for administrators covered under the Administrator Group collective bargaining agreement

3-year contract

Andrew Cavanaugh
Karen Brackett
Deborah Howard
Justin Kangas
Christina Labbe
Matthew Lash
Julia Levensaler
Casey Lufkin
Steve Ocean
Tamra Philbrook
Kate Race
Linda Trenholm
Christina Wotton

2-year contract

Beth Ahlholm
Linda Pease
Nancy Stover

B. Approve revised bond-funded repairs and maintenance list of projects

C. Approve policies for 1st reading

- a. EGAD – Copyright Compliance
- b. EGAD-R – Copyright Compliance Administrative Procedure
- c. GBEC – Drug Free Workplace

D. Approve policies for deletion

- a. FA – Facilities Development Goals/Objectives
- b. FAA – Maintenance and Capital Improvement Program

XII. Committee Reports

- A. Policy Committee – March 2nd @ 5:30 p.m. – MMS
- B. Facilities-Transportation Committee – March 9th @ TBD – Central Office
- C. Food Service Ad Hoc Committee – March 9th @ 5:00 p.m. – Central Office
- D. Finance Committee – March 9th @ 6:00 p.m. – Central Office
- E. Curriculum Committee – March 16th @ 5:30 p.m. – Union Elementary School

XIII. Board Meetings – March 2nd @ 7:00 p.m. – Medomak Middle School

XIV. Region 8 Board – March 22nd @ 7:00 p.m. – MCST

XV. Executive Session 1 M.R.S.A. § 405 (6) (D) Support Staff Negotiations

XVI. Action as a Result of Executive Session

XVII. 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

