

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 Etheridge, Director of Special Services

Board of Directors Meeting Agenda Thursday, February 4, 2016 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. Audience with the Public

III. Consent Agenda – Approve Minutes of January 21, 2016

IV. Superintendent and/or Chair Reports

A. Superintendent's Report

B. Board Chair's Report

C. Business Manager's Report

D. Student Representative(s) Report

V. Reports from Schools

VI. Presentations

VII. Educational Issues – Maine Partnerships for Comprehensive Literacy

VIII. Action Items

A. Approve nomination of Arla Casselman – 0.50 Science Teacher – Medomak Valley High School

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

2-year Contract

Andrew Cavanaugh
Karen Etheridge
Susan Hall-Taylor
Deborah Howard
Justin Kangas
Christina Labbe
Matthew Lash
Julia Levensaler
Casey Lufkin
Tamra Philbrook
Kate Race
Linda Trenholm
Christina Wotton

1-year Contract

Beth Ahlholm
Linda Pease
Nancy Stover

C. Approve student trip to the Wang Center in Boston for a production of *The Wizard of Oz*

D. Approve student trip to Spain spring 2017 – Medomak Valley High School

E. Approve donation from Cole Land Transportation Museum of 50 Kindle Fires for Warren Community School

F. Approve policies for 1streading

- a. JLF – Reporting Child Abuse and Neglect
- b. JLCB – Immunization of Students
- c. JLCC – Communicable/Infectious Diseases
- d. JLCD – Administering Medication to Students
- e. JLCD-E – Request/Permission to Administer Medication in School
- f. JLCD-EA – Parent/Provider Request to Administer Medical Marijuana at School

G. Approve policies for deletion

- a. JLC – A – Student Health Philosophy and Personnel
- b. JLC – B – Services to Students
- c. JLC – C – Student Permanent Health Record
- d. JLC – D – Students with HIV/AIDS
- e. JLC – E – RSU40 Immunization of Students
- f. JLC – F – Automated External Defibrillator (AED)
- g. JLC – G – Pediculosis (Lice)

IX. Committee Reports

- A. **Budget Committee – February 8th @ 6:30 p.m. – UES**
- B. **Finance Committee – February 9th @ 5:00 p.m. – Central Office**
- C. **Facilities-Transportation Committee – February 11th @ 4:30 p.m. – TBD**
- D. **Budget Committee – February 22nd @ 6:30 p.m. – Prescott Memorial School**
- E. **Policy Committee – February 23rd @ 5:00 p.m. – Central Office**
- F. **Budget Committee – February 29th @ 6:30 p.m. – Friendship Village School**
- G. **Curriculum Committee – March 1st @ 5:00 p.m. – MMS**
- H. **Personnel Committee – TBD @ 5:30 p.m. – MMS**

X. Region 8 Board – February 24th @ 7:00 p.m. – MCST

XI. Executive Session 1 M.R.S.A. § 405 (6) (A) Employee Contract Issues

XII. Action as the Result of Executive Session

XIII. 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.