

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, January 18, 2018 Miller School 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

III. Audience with the Public

IV. Consent Agenda – Approve Minutes of December 14 & 21, 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 – School Resource Officer Report – Officer Chris Spear

VII. Educational Issues

VIII. Action Items

- A. Approve Linda Pease to serve as acting principal at Medomak Valley High School for the remainder of 2017-18 school year**
- B. Approve donation from Meenahga Grange for curtains in Ronald Dolloff Auditorium at Medomak Valley High School**
- C. Approve football as a varsity sport at Medomak Valley High School**
- D. Approve policies for 2nd read:**
 - a. IMG – Animals in School
 - b. JFC – Student Withdrawal/Dropout Prevention Committee
 - c. JICIA – Weapons, Violence and School Safety

IX. Committee Meetings

- A. Negotiations – January 25th @ 4:30 p.m. – Central Office
- B. Policy – February 1st @ 5:30 p.m. – Medomak Middle School
- C. Facilities – February 8th @ 5:00 p.m. – Central Office
- D. Finance – February 8th @ 6:00 p.m. – Central Office
- E. Curriculum – February 15th @ 5:30 p.m. – Medomak Valley High School

X. Board Meeting – February 1st @ 7:00 p.m. – Medomak Middle School

XI. Region 8 Board – January 24th @ 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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