

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 Thursday, January 4, 2018 Medomak Middle 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

VII. Educational Issues

VIII. Action Items

A. Approve donation from Meenahga Grange for curtains in Ronald Dolloff Auditorium

B. 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. Facilities – January 11th @ 5:00 p.m. – Central Office
- B. Finance – January 11th @ 6:00 p.m. – Central Office
- C. Curriculum – January 18th @ 5:30 p.m. – Miller School
- D. Negotiations – January 25th @ 4:30 p.m. – Central Office
- E. Policy – February 1st @ 5:30 p.m. – Medomak Middle School

X. Board Meeting – January 18th @ 7:00 p.m. – Miller 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.

**FRAGRANCE FREE
WORK
ENVIRONMENT**

