

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, March 1, 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

Medomak Middle School 8th Grade Boys Basketball Team – Busline League Champions

Medomak Middle School 8th Grade Girls Basketball Team – Busline League Champions

Eli Miller – KVAC Class B Outstanding Wrestler

KVAC 152 lb. Champion

Class B 152 lb. Regional Champion

Class B 152 lb. State Champion

Medomak Valley High School Wrestling Team – KVAC Class B Champions

Coach William Bramhall – Class B Wrestling Coach of the Year

III. Audience with the Public

IV. Consent Agenda – Approve Minutes of February 15, 2018

V. Superintendent and/or Chair Reports

A. Superintendent's Report

B. Board Chair's Report

- a. BEDD – Rules of Order
- b. Robert's Rules of Order

C. Business Manager's Report

D. Student Representative(s) Report

VI. Reports from Schools

VII. Educational Issues

VIII. Action Items

A. Approve teacher nomination:

- a. Stacy Turner – Day Treatment Teacher – MVHS

B. Approve policies for 2nd read:

- a. DN – School Personal Properties Disposition
- b. JRA – Student Education Records and Information
- c. JRA-R – Student Education Records and Information Procedure

IX. Committee Meetings

- A. Budget – March 5th @ 6:30 p.m. – Medomak Middle School
- B. Facilities – March 8th @ 5:00 p.m. – Central Office
- C. Finance – March 8th @ 6:00 p.m. – Central Office
- D. Budget – March 12th @ 6:30 p.m. – Warren Community School
- E. Curriculum – March 15th @ 5:30 p.m. – Union Elementary School
- F. Policy – April 5th @ 5:30 p.m. – Medomak Middle School

X. Board Meeting – March 15th @ 7:00 p.m. – Union Elementary School

XI. Region 8 Board Meeting – March 28th @ 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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