

REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington
1070 Heald Highway, PO Box 701, Union, Maine 04862
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Steve Nolan, Superintendent
Kimberly Schroeter, Director of Instruction

Karla Miller, Business Manager
Karen Etheridge, Director of Special Services

Board of Directors Meeting Agenda Thursday, March 3, 2016 Medomak Middle School Cafeteria 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 February 4, 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

- 1) MVHS Wrestler-Steven Thompson
- 2) MMS 8th Grade Girls Basketball team-Busline league champions

VII. Educational Issues – Vision/Mission – Linda Bowe

VIII. Action Items

- A. Approve Pantastics Medomak Middle School Steel Drum Band trip to Rhode Island to perform at NELMS conference on March 30, 2016**
- B. Approve National Honor Society trip to Bangor to attend the NHS State Convention**
- C. Approve policies for 1st reading**
 - a. BCA – Board Member Code of Ethics
 - b. BEC – Executive Sessions
 - c. BG – School Board Policy Process
- D. Approve policies for 2nd reading**
 - 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
- E. Approve policies for deletion**
 - a. JLCD – Administration of Medication to Students (old version)
 - b. JLF – Reporting Child Abuse/Child Protection (old version)
 - c. BDD – Board – Superintendent Relationship
 - d. BEDI – News Media Services at Board Meetings
 - e. BEDJ – Broadcasting/Recording of Board Meetings
- F. Approve public hearing, warrant and referendum election for Prescott Memorial School renovation project**

IX. Committee Reports

- A. Budget Committee – March 7th @ 6:30 p.m. – Friendship Village School**
 - B. Finance Committee – March 8th @ 5:00 p.m. – Central Office**
 - C. Facilities-Transportation Committee – March 10th @ 4:30 p.m. – TBD**
 - D. Budget Committee – March 14th @ 6:30 p.m. – Warren Community School**
 - E. Policy Committee – March 22nd @ 5:00 p.m. – Central Office**
 - F. Curriculum Committee – April 5th @ 5:00 p.m. – MMS**
 - G. Personnel Committee – TBD @ 5:30 p.m. – MMS**
- X. Region 8 Board – March 23rd @ 7:00 p.m. – MCST**

XI. 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.