

# 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

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## **Board of Directors Meeting Thursday, May 3, 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**

Brady Carter – 2018 Pine Tree Wrestling League East Regional Champion  
Levi Ward – 2018 Pine Tree Wrestling League East Regional and League Champion

#### **III. Audience with the Public**

#### **IV. Consent Agenda – Approve Minutes of April 5, 2018**

#### **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 nominations for 2018-19 school year**
  - a. Linda Pease – Principal – Medomak Valley High School
  - b. Zachary Melvin – Teacher – Medomak Valley High School
  
- B. Approve Special Olympics trip to University of Maine to compete in summer games**
  
- C. Approve Senior Class trip to Six Flags, Agawam, MA**
  
- D. Approve Science Olympiad trip to Fort Collins, CO to compete in National Competition**
  
- E. Approve Medomak Valley High School baseball team trip to Disney Wide World of Sports Complex in spring of 2019**
  
- F. Approve proposal from Maine Accessibility Corporation in the amount of \$38,291 for the Friendship Village School chairlift as recommended by the Facilities/Transportation Committee**

## **IX. Committee Meetings**

- A. Facilities – May 10<sup>th</sup> @ 5:00 p.m. – Central Office
- B. Finance – May 10<sup>th</sup> @ 6:00 p.m. – Central Office
- C. District Budget – May 15<sup>th</sup> @ 6:30 p.m. – Medomak Valley High School
- D. Curriculum – May 17<sup>th</sup> @ 5:30 p.m. – Medomak Middle School
- E. Policy – June 7<sup>th</sup> @ 5:30 p.m. – Medomak Middle School

## **X. Board Meeting – May 17@ 7:00 p.m. – Medomak Middle School**

## **XI. Region 8 Board Meeting – May 23<sup>rd</sup> @ 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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WORK  
ENVIRONMENT

