

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 Agenda Thursday, May 4, 2017 Medomak Middle School 7:00 p.m.

Agenda Topic

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 April 6, 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

Medomak Middle School College and Career Class – Laura Mewa & students
Food Service Ad Hoc Committee Report

VIII. Action Items

- A. Approve field trip for Medomak Valley High School Outing Club to go to Acadia National Park**
- B. Approve field trip for Rivers Alternative Middle School students to go to Boston, Massachusetts**
- C. Approve field trip for Medomak Middle School Science Olympiad team to go to Dayton, Ohio**
- D. Approve \$600 donation to support the Science Olympiad team trip to Dayton, Ohio**
- E. Approve a donation in excess of \$500 for a granite bench to Medomak Valley High School from the Medomak Valley High School Class of '76**
- F. Approve \$2,700 donation from Keith & Heather Simmons to replace the outdoor portable batting cage at Medomak Valley High School**
- G. Approve proposals for Prescott Memorial School hot water tank, Medomak Middle School heat control automation, and Medomak Valley High School fuel tank as recommended by facilities committee**
- H. Approve policies for 1st reading**
 - a. GCPC – Recognition Policy**
 - b. GCQC – Resignation of School Employees**
- I. Approve policies for deletion**
 - a. GBB – Staff Involvement in Decision Making**
 - b. GBIA – Staff Participation in Political Activities**
 - c. GCO – Nepotism**
 - d. GDF – Background checks on Prospective Employees, Employees and Volunteers**

IX. Committee Reports

- A. Facilities-Transportation Committee – May 11th @ 5:00 p.m. – Central Office**
 - B. Finance Committee May 11th @ 6:00 p.m. – Central Office**
 - C. Curriculum Committee – May 18th @ 5:30 p.m. – Medomak Middle School**
 - D. Policy Committee – June 1st @ 5:30 p.m. – MMS**
- X. Board Meetings – May 18th @ 7:00 p.m. – Medomak Middle School**
- XI. Region 8 Board – May 24th @ 7:00 p.m. – MCST**

XII. 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.

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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