

## **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, November 16, 2017 Mid-Coast School of Technology 6:15 p.m. Voluntary Tour of MCST Facility 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. Executive Session 1 M.R.S. § 405 (6) (E) Consultation with Counsel Regarding Legal Rights and Duties of the School Board**

#### **III. Executive Session 1 M.R.S. § 405 (6) (A) Personnel Issue**

#### **IV. Audience with the Public**

#### **V. Consent Agenda – Approve Minutes of November 2, 2017**

#### **VI. Superintendent and/or Chair Reports**

##### **A. Superintendent's Report**

##### **B. Board Chair's Report**

- a. BEA – School Board Use of Electronic Mail

##### **C. Business Manager's Report**

##### **D. Student Representative(s) Report**

#### **VII. Reports from Schools**

#### **VIII. Educational Issues**

Mid-Coast School of Technology Program Overview

## **IX. Action Items**

- A. Approve Medomak Valley High School Outdoor Club overnight trip to Camden Hills State Park**
- B. Approve Medomak Valley High School Outdoor Club overnight trip to Flagstaff Hut in Kingfield**
- C. Approve Medomak Valley High School Outdoor Club overnight trip to Adventure Bound in Caratunk**
- D. Approve policies for 1<sup>st</sup> read:**
  - a. IKE – Student Progress Through the Grades
  - b. ILD – Student Surveys and Marketing Information
  - c. IMB – Controversial Issues
- E. Approve policies for deletion:**
  - a. IK – Student Achievement/Evaluation of Student Achievement
  - b. IKACA – Teacher and Staff Meetings with Parents/Guardians
  - c. IKB – Homework
  - d. IKD – Honor Rolls
  - e. IKE-R – Standards for Transitioning from Primary to Intermediate Grades, from Elementary School to Middle, and from Middle to High School
  - f. IKSC – Grade Point Averages and Honor Graduate Status

## **X. Committee Meetings**

- A. Negotiations – December 4<sup>th</sup> @ 4:30 p.m. – Central Office
- B. Policy – December 7<sup>th</sup> @ 5:30 p.m. – Medomak Middle School
- C. Facilities – December 14<sup>th</sup> @ 5:00 p.m. – Central Office
- D. Finance – December 14<sup>th</sup> @ 6:00 p.m. – Central Office
- E. Curriculum – December 21<sup>st</sup> @ 5:30 p.m. – Warren Community School

## **XI. Board Meeting – December 7<sup>th</sup> @ 7:00 p.m. – Medomak Middle School**

## **XII. Region 8 Board – December 20<sup>th</sup> @ 7:00 p.m. – MCST**

## **XIII. Executive Session 1 M.R.S. § 405 (6) (D) Negotiations with MVEA**

## **XIV. Action as a Result of Executive Session**

## **XV. 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

