

REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington
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207.785.2277

Steve Nolan, Superintendent
Kimberly Schroeter, Director of Instruction

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

Board of Directors Meeting Agenda Thursday, November 17, 2016 Midcoast School of Technology 6:15 - voluntary tour of building 7:00 p.m. - meeting

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. Presentations

Midcoast School of Technology – Beth Fisher

III. Audience with the Public

IV. Consent Agenda – Approve Minutes of November 3, 2016

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 an overnight field trip for Medomak Valley High School Outdoor Club students to Camden Hills State Park on December 10 – 11, 2016

B. Approve snow plow bids

IX. Committee Reports

A. Personnel Committee –November 22nd @ 5:00 p.m. – MMS

B. Policy Committee – December 1st @ 5:30 p.m. – MMS

C. Facilities-Transportation Committee – December 8th @ 9:00 a.m. – Central Office

D. Food Service Ad Hoc Committee – December 8th @ 5:00 p.m. – Central Office

E. Finance Committee – December 8th @ 6:00 p.m. – Central Office

F. Curriculum Committee – December 15th @ 5:30 p.m. – WCS

X. Region 8 Board – November 30th @ 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.

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

