

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 3, 2016 Medomak Middle School 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. Presentations**
 - Medomak Middle School Boys Soccer Team – Busline League Champions**
 - Siemens Energy Project Update**

- III. Audience with the Public**

- IV. Consent Agenda – Approve Minutes of October 20, 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 a donation in excess of \$500 for two hundred (200) backpacks from Walmart
- B. Approve an overnight field trip for Medomak Middle School students to visit University of Maine Orono, Husson University and Eastern Maine Community College on November 17 – 18th
- C. Approve policies for 2nd reading
 - a. EBCE – School Closings and Cancellations

IX. Committee Reports

- A. Finance Committee – November 10th @ 5:30 p.m. – Central Office
- B. Personnel Committee – November 15th @ 5:00 p.m. – MMS
- C. Curriculum Committee – November 17th @ 5:30 p.m. – MCST
- D. Policy Committee – December 1st @ 5:30 p.m. – MMS
- E. Facilities-Transportation Committee – December 8th @ 4:30 p.m. – Central Office

- 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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