

## **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, October 19, 2017 Prescott Memorial 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 – 2016-17 Audit-Hank Farrah & Parker Madden, Runyon Kersteen Oullette**

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

#### **IV. Consent Agenda – Approve Minutes of October 5, 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 – 2016-17 Maine Education Assessment results – Kimberly Schroeter**

#### **VIII. Action Items**

- A. Discuss representatives to meet with town managers and selectpersons from each town regarding subsidy funds**

**B. Approve a donation of an upright piano for Medomak Valley High School with a value in excess of \$500**

**C. Approve policies for 1<sup>st</sup> read:**

- a. ADC-R – Tobacco Use and Possession
- b. IHCDA – Post-Secondary Enrollment Options
- c. IJND-R – RSU 40 Website Guidelines

**D. Approve policies for deletion:**

- a. DJH – Procurement Staff Code of Conduct
- b. IHBGB – Supplemental Statement of Rights for Private School Students with Disabilities
- c. IHBIB – RSU 40/MSAD 40 Preschool (four year old program) Toileting Policy
- d. IJ – Selection of Instructional Resources and Materials
- e. ILA – Student Assessment
- f. ILA-LR – Learning Results, Curriculum, Instruction and Assessment

**IX. Committee Meetings**

- A. Policy – November 2<sup>nd</sup> @ 5:30 p.m. – Medomak Middle School
- B. Facilities – November 9<sup>th</sup> @ 5:00 p.m. – Central Office
- C. Finance – November 9<sup>th</sup> @ 6:00 p.m. – Central Office
- D. Negotiations – TBD @ 7:00 p.m. – Central Office
- E. Curriculum – November 16<sup>th</sup> @ 5:30 p.m. – Midcoast School of Technology

**X. Board Meeting – November 2<sup>nd</sup> @ 7:00 p.m. – Medomak Middle School**

**XI. Region 8 Board – October 25<sup>th</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

