

REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington
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207.785.2277

Steve Nolan, Superintendent
Christina Wotton, Director of Instruction

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

Board of Directors Meeting Thursday, October 4, 2018 Medomak Middle School 7:00 p.m.

Agenda

I. Opening

Call to Order

1. Pledge of Allegiance
2. Declaration of Quorum
3. Note Absences
4. Adjustments/Additions to the Agenda

II. Presentations

III. Audience with the Public

IV. Consent Agenda – Approve Minutes of September 20, 2018

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. Action Items

- A. Approve Eli Miller as the alternate student representative to the school board**
- B. Approve Medomak Middle School overnight trips to Camp Kieve**
- C. Approve Medomak Valley High School senior field trip to Canobie Lake Park, Salem, NH**
- D. Approve Valley Interact Club at Medomak Valley High School**
- E. Approve \$5,575.00 contract with Hussey Advantage to replace divider curtain winch in Medomak Valley High School gymnasium**
- F. Approve change in meeting days/times for Curriculum, Policy, Facilities/Transportation and Finance Committees beginning November 1st**
 - First Thursday: 4:00 – 5:30 p.m. Curriculum Committee
5:45 – 6:45 p.m. Policy Committee
 - Third Thursday: 4:30 – 5:30 p.m. Facilities/Transportation Committee
5:45 – 6:45 p.m. Finance Committee
- G. Approve the number of Board members authorized to attend the 45th Annual MSMA Fall Conference**
- H. Elect delegate and alternate delegate to MSBA Annual Delegate Assembly**
- I. Approve policies for 2nd reading**
 - BCB – Board Member Conflict of Interest
 - BDE – Board Committees
 - BEDF – Voting Method and Quorum
 - DJH – Purchasing and Contracting: Procurement Staff Code of Conduct

VIII. Educational Issues

IX. Committee Meetings

- A. Facilities – October 11th @ 5:00 p.m. – Central Office
 - B. Finance – October 11th @ 6:00 p.m. – Central Office
 - C. Curriculum – October 18th @ 5:30 p.m. – Prescott Memorial School
 - D. Policy – November 1st @ 5:30 p.m. – Medomak Middle School
 - E. Personnel/Negotiations – TBD @ 5:00 p.m. – Central Office
- X. Board Meeting – October 18th @ 7:00 p.m. – Prescott Memorial School**
- XI. Region 8 Board Meeting – October 24th @ 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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