

REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington
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Steve Nolan, Superintendent
Christina Wotton, Director of Instruction

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

Board of Directors Meeting Thursday, January 17, 2019 Miller 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 January 3, 2019

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 the courses of study

B. Approve policies for 1st reading

- a. IGA – Curriculum Development and Adoption
- b. IJNDB-R - Student Computer/Digital Device and Internet Use Rules
- c. JFCK – Student Use of Privately Owned Electronic Devices at School
- d. JFCK-R – Student Use of Privately Owned Electronic Devices at School Procedure
- e. JIH – Questioning and Searches of Students
- f. JIH-R – Questioning and Searches of Students Procedure

C. Approve policies for deletion

- a. JFAB – Admission of Non-Resident Students
- b. JFABD – Admission of Homeless Student
- c. JH – Elementary Student Absences and Excuses

VIII. Educational Issues – Evaluation Tool Based on Eight Characteristics of Effective School Boards Article

IX. Committee Meetings

- A. Negotiations – January 24th @ 4:00 p.m. – Medomak Valley High School
- B. Policy – February 7th @ 5:30 p.m. – Medomak Middle School
- C. Facilities – February 14th @ 5:00 p.m. – Central Office
- D. Finance – February 14th @ 6:00 p.m. – Central Office
- E. Curriculum – March 21st @ 5:00 p.m. – Union Elementary School

X. Board Meeting – February 7th @ 7:00 p.m. – Medomak Middle School

XI. Region 8 Board Meeting – January 23rd @ 7:00 p.m. – MCST

XII. Executive Session 1 M.R.S. §405(6)(A) Employee Contracts

XIII. Action as a result of Executive Session

XIV. 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

