

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, March 21, 2019 Union Elementary 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 March 7, 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 District Calendar 2019-20

B. Approve policies for 1st reading

- a. ILA – Student Assessment
- b. JIC – Student Code of Conduct
- c. JICH – Drug and Alcohol Use by Students
- d. JICH-R – Drug and Alcohol by Students Procedure

C. Approve policies for 2nd reading

- a. EEAEK/JICC – Student Conduct on Buses
- b. GCSA – Employee Use of School-Issued Computers, Devices and the Internet
- c. GCSA-R – Employee Use of School-Issued Computers, Devices and the Internet Procedure
- d. JHB - Truancy

D. Approve policies for deletion

- a. JICB – Care of School Property by Students
- b. JJIA – Students with Disabilities Equal Access to Existing Extracurricular Athletic Activities
- c. JJIBA – Hiring and Evaluation of Coaches

VIII. Educational Issues – Eight Characteristics of Effective School Boards

IX. Committee Meetings

- A. Budget – March 25th @ 6:30 p.m. – Prescott Memorial School
- B. Personnel – March 28th @ 5:00 p.m. – Medomak Middle School
- C. Policy – April 4th @ 5:30 p.m. – Medomak Middle School
- D. Facilities – April 11th @ 5:00 p.m. – Central Office
- E. Finance – April 11th @ 6:00 p.m. – Central Office
- F. Curriculum – May 16th @ 5:00 p.m. – Medomak Valley High School

X. Board Meeting – April 4th @ 7:00 p.m. – Medomak Middle School

XI. Region 8 Board Meeting – March 27th @ 7:00 p.m. – Region 8

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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