

REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington
1070 Heald Highway, PO Box 701, Union, Maine 04862
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, June 6, 2019 Medomak Middle School 7:00 p.m.

Refreshments for Retirees will begin at 6:30 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

2019 Retiring Employees

- ★ Louise Allen – Bus Driver
- ★ Sally Brough – Teacher
- ★ Gail Lord – Educational Technician
- ★ Frank McCabe – Psychological Examiner
- ★ JoAnne Shuman – Guidance Counselor
- ★ Claudette Willey – Teacher

III. Audience with the Public

IV. Consent Agenda – Approve Minutes of May 16, 2019

V. Superintendent and/or Chair Reports

A. Superintendent's Report

B. Board Chair's Report

- Board meeting calendar for 2019 – 20

C. Business Manager's Report

D. Student Representative(s) Report

VI. Reports from Schools

VII. Action Items

- A. Approve student representatives to the school board**
 - a. Sadie Cohen
 - b. Sean Sebrey
 - c. John Owen Weber, alternate

- B. Approve Medomak Valley High School Outdoor Club overnight trip**

- C. Approve Medomak Valley High School Project Graduation overnight trip**

- D. Approve Comprehensive Emergency Plan for 2019 – 20 school year**

- E. Approve policies for 2nd reading**
 - a. JICH – Drug and Alcohol Use by Students
 - b. JICH-R – Drug and Alcohol Use by Students Procedure
 - c. JJ – Co-Extracurricular Student Activities
 - d. JJIF – Management of Concussions and Other Head Injuries
 - e. JLIB – Student Dismissal Precautions

VIII. Committee Meetings

- A. Facilities – June 13th @ 5:00 p.m. – Central Office
- B. Finance – June 13th @ 6:00 p.m. – Central Office
- C. Curriculum – June 20th @ 5:00 p.m. – Central Office
- D. Personnel – June 27th @ 5:00 p.m. – Central Office

IX. Board Meeting – June 20th @ 7:00 p.m. – Central Office

X. Region 8 Board Meeting – June 26th @ 7:00 p.m. – Region 8

XI. 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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