

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

Special Board of Directors Meeting Tuesday, December 14, 2017 Central Office 6:00 p.m.

Minutes

I. Opening

Call to Order

1. Pledge of Allegiance
2. Declaration of Quorum – 858/931; 931/931 at 6:15 p.m.
3. Note Absences
4. Adjustments to the Agenda - none

II. Executive Session 1 M.R.S. § 405 (6) (E) Consultation with Counsel Regarding Legal Rights and Duties of the School Board

Motion: Guy Bourrie Second: Brooke Simmons Vote: 858 – 0 – 0
Time In: 6:01 p.m. Time Out: 7:19 p.m.

III. Executive Session 1 M.R.S. § 405 (6) (A) Personnel Issue

IV. Adjourn – 7:20 p.m.

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.

FRAGRANCE FREE
WORK
ENVIRONMENT

