

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, November 15, 2018 Mid-Coast School of Technology 7:00 p.m.

Agenda

- I. Opening**
 - A. Call to Order at 7:00 p.m.
 - B. Pledge of Allegiance
 - C. Declaration of Quorum: 765 of 931
 - D. Note Absences
Excused: Guy Bourrie, Brooke Simmons, Curt Andrick and student representative Lydia Simmons
 - E. Adjustments/Additions to the Agenda -none
- II. Presentations – Mid-Coast School of Technology**
Peter Gallace – Mid-Coast School of Technology
- III. Audience with the Public**
- IV. Consent Agenda – Approve Minutes of November 1, 2018**
Motion: Erik Amundsen Second Melvin Williams Vote 692-0-73
- 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 Warren Community School field trip to the Boston Science Museum

Motion: Lynda Letteney Second: Robert Williams Vote: 765-0

B. Approve a donation valued at over \$1,000 to Medomak Middle School to purchase refrigerators for food pantry

Motion: Melvin Williams Second: Sandra O'Farrell Vote: 765-0

C. Approve policies for 1st reading

- BDE – Board Committees

Motion: Sara Andrews Second: Morgan Hynd Vote: 692-0-73
(Lynda Letteney)

- GBEB – Staff Conduct with Students

Matthew Speno made a motion to table this policy
Second Staci Bowman Vote: 765-0

- GBGE – Return to Work and Light Duty Assignments

Motion: Matthew Speno Second: Erik Amundsen Vote: 765-0

- GDF – Support Staff Employment

- KF – Use of District Facilities

Sandra O'Farrell motioned to vote on last two policies together
Second: Morgan Hynd Vote: 765-0

D. Approve policy for deletion

- IHBA – Individualized Education Program

Motion: Matthew Speno Second: Morgan Hynd Vote: 765-0

VIII. Educational Issues

Christina Wotton, Director of Instruction- shared the Fountas and Pinnell and NWEA data for fall testing 2018.

December 20, 2018, Christina Wotton will share EduPlanet21 with the School Board.

Sandra O'Farrell motioned the school board read and discuss the 8 Characteristics of and effective school board to improve board effectiveness. Second: Matthew Speno
Vote: 765-0

IX. Committee Meetings

A. Negotiations – November 29th @ 4:00 p.m. – Medomak Middle School

B. Policy – December 6th @ 5:30 p.m. – Medomak Middle School

C. Facilities – December 13th @ 5:00 p.m. – Central Office

D. Finance – December 13th @ 6:00 p.m. – Central Office

E. Curriculum – December 20th @ 5:00 p.m. – Warren Community School

- X. **Board Meeting – December 6th @ 7:00 p.m. – Medomak Middle School**
- XI. **Region 8 Board Meeting – November 28th @ 7:00 p.m. – MCST**
- XII. **Executive Session 1 M.R.S. §405(6)(D) Negotiations with Administrator Group**
 - In: 8:45
 - Out: 8:48
- XIII. **Adjourned at 8:49 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.

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