

Friendship • Union • Waldoboro • Warren • Washington  
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Karen Pike, Business Manager  
Karen Brackett, Director of Special Services

[illegible]

- #### IV. Reports from Administrators

**I. Executive Session 1 M.R.S. §405(6)(E) - Advice from legal counsel**

## VI. Action Items

- #### IV. Reports from Administrators

## V. Audience with the Public

**I. Executive Session 1 M.R.S. §405(6)(E) - Advice from legal counsel**

[illegible]

## VI. Action Items

- A. Approve teacher nominations pursuant to policy GCFB/GCFB-R  
1. Lauren Abbate - Teacher - Medomak Valley High School  
Motion: Julie Swindler Second: Nichole Taylor Vote: 697-0-188  
(Brooke Simmons, Leah Shipps, Melvin Williams)
2. Justin Bari - Teacher - Warren Community School  
Motion: Naomi Aho Second: Randy Kassa Vote: 605-0-280  
(Erik Amundson, Rachael Morris, Leah Shipps, Brooke Simmons, Rachel Wilcox)
- ~~3. Kaitlin Girgis - Teacher - Medomak Valley High School~~
4. Morgan Murray - Teacher - Medomak Valley High School  
Motion: Julie Swindler Second: Naomi Aho Vote: 770-0-115  
(Leah Shipps, Brooke Simmons)
- B. Approve Medomak Valley High School out-of-state senior field trip pursuant to policy IJOA  
Motion: Brooke Simmons Second: Noah Botley Vote: 885-0-0
- C. Approve changes to the Medomak Valley High School courses of study as recommended by the Learning Committee and pursuant to policy IGA  
Motion: Julie Swindler Second: Nichole Taylor Vote: 885-0-0
- D. Approve policies for 2<sup>nd</sup> reading as recommended by the Policy Committee and pursuant to policy BG  
1. AC - Nondiscrimination/Equal Opportunity and Affirmative Action  
2. ACAA - Harassment of Students  
3. ACAA-R - Student Discrimination/Harassment and Title IX Sexual Harassment Complaint Procedure  
4. ACAB - Harassment of Employees  
5. ACAB-R - Employee Discrimination/Harassment and Title IX Sexual Harassment Complaint Procedures  
Motion for items 1-5: Ben Stickney

Second: Julie Swindler                      Vote: 440-390-55  
(Naomi Aho, Joshua Blackman, Randy Kassa, Nichole Taylor, Rachel Wilcox,  
Melvin Williams) (Rachael Morris)

6. JJE - Student Fundraising Activities

Motion: Ben Stickney                      Second: Julie Swindler                      Vote: 885-0-0

7. KE - Public Concerns and Complaints

Motion: Ben Stickney                      Second: Julie Swindler                      Vote: 830-0-55  
(Rachael Morris)

- E. Call and approve the warrants for the budget meeting and the budget validation referendum and authorize the notice of amounts adopted

I move that the Vote entitled, "Vote to Call and Approve the Warrants for the Budget Meeting and the Budget Validation Referendum and to Authorize the Notice of Amounts Adopted," be approved in form presented to this meeting and that a copy of said Vote be included with the minutes of this meeting.

Motion: Noah Botley                      Second: Joshua Blackman                      Vote: 885-0-0

**VII. Committee Meetings**

- A. Learning - May 8<sup>th</sup> @ 5:00 p.m. - Prescott Memorial School
- B. Finance - May 15<sup>th</sup> @ 4:30 p.m. - Central Office
- C. Facilities/Transportation - May 15<sup>th</sup> @ 5:30 p.m. - Central Office

**VIII. District Budget Meeting - May 13<sup>th</sup> @ 6:30 p.m. - Medomak Valley High School**

**IX. Board Meeting - May 15<sup>th</sup> @ 7:00 p.m. - Central Office**

**X. Region 8 Meeting - May 28<sup>th</sup> @ 6:00 p.m. - Mid-Coast School of Technology**

**XI. Adjourn: 8:30 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. The public and district employees are encouraged to attend Board meetings. A time for comments by visitors at Board meetings will be scheduled on the Board's agenda. Public input is welcomed but the Board Chair may limit discussion.