

**REGIONAL SCHOOL UNIT NO. 40**  
**MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40**

Friendship \* Waldoboro \* Warren \* Washington \* Union  
1070 Heald Hwy.\* PO Box 701 \* Union \* Maine \* 04862  
(207) 785-2277 Fax (207) 785-3119

Michael Cormier, Interim Superintendent  
Kimberly Schroeter, Director of Instruction

Karla Miller, Business Manager  
Karen Etheridge, Director of Special Services

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**Board of Directors Meeting Agenda**  
**March 6, 2014**  
**Thursday at 7:00 p.m.**  
**Warren Community School**

<b>Agenda Topic</b>	<b>Approximate Time</b>
<b>I. Opening</b>	<b>7:00 p.m.</b>
<b>A. Call to Order</b>	
1. Pledge of Allegiance	
2. Declaration of Quorum	
3. Note Absences	
4. Adjustments to the Agenda	
<b>II. Audience with the Public</b>	<b>30 minutes</b>
<b>III. Approval of Minutes</b> February 6 and 20, 2014	
<b>IV. Superintendent, Chair and/or Student Representative(s) Reports</b>	
<b>A. Superintendent's Report</b>	
<b>B. Board Chair's Report</b>	
Recommendation of candidate for Superintendent of Schools	
Board Action	
<b>C. Business Manager's Report</b>	
<b>D. Student Representative(s) Report</b>	
<b>V. Presentations</b>	
<b>VI. Reports from Schools</b>	
<b>VII. Educational Issues /Action Items</b>	
1. Review and approve 2014-2015 school year calendar	
2. Review and approve MVHS Program of Studies	
3. Review and approve Student Growth Target Process	

## **VIII. Action Items**

1. The following policies for a 1st reading
  - a. DBC Fiscal Management
  - b. GCAC Business Manager
  - c. BDE Board Committees
2. Review and approve an Outdoor Club at MVHS
3. Review and approve a GSA Club at MVHS
4. Review and approve overnight fieldtrip for MVHS Cheerleading Squad to attend New England Competition on March 22, 2014 in Lawrence, MA

## **IX. Committee Reports**

- A. Personnel Committee – TBD**
- B. Curriculum Committee – March 12<sup>th</sup> @7:00 p.m. – MMS**
- C. Facilities -Transportation Committee – March 13<sup>th</sup> @ 4:00 p.m. – Central Office**
- D. Finance Committee – March 18<sup>th</sup> @ 5:00 p.m. – Central Office**
- E. Negotiations Committee — Central Office**
- F. Policy Committee – March 12<sup>th</sup> @5:00 p.m. – MMS**
- G. Region 8 Committee – March 26<sup>th</sup> @ 7:00 p.m. – MCST**
- H. Technology Committee —**
- I. Many Flags Committee – March 13<sup>th</sup> @ 6:30 p.m. – Rockland – Main St.**
- J. Anti-Bullying Committee –**

## **X. Other Items/Adjournment**

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.