

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

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

Steve Nolan, Superintendent

Kimberly Schroeter, Director of Instruction

Karla Miller, Business Manager

Karen Etheridge, Director of Special Services

Board of Directors Meeting Agenda
Thursday, April 16, 2015
7:00 p.m.
Miller School

Agenda Topic

I. Opening

A. Call to Order

1. Pledge of Allegiance
2. Declaration of Quorum
3. Note Absences
4. Adjustments to the Agenda

II. Presentations

1. Recognize MMS Wrestling Team – 2015 Pine Tree Wrestling League East Region Runners-up, 2015 Pine Tree Wrestling League Team Champions
2. Recognize Duncan Widdecombe – Pine Tree Wrestling League Regional and League Champion
3. Recognize Eli Miller – Pine Tree Wrestling League Regional Champion
4. Recognize Steven Thompson – MVHS wrestler State Runner-up

III. Executive Session 1 MRSA 405 (6) (E) Advice from Legal Counsel

IV. Action as the Result of Executive Session

V. Executive Session 1 MRSA 405 (6) (B) Student Disciplinary Hearing

VI. Action as the Result of Executive Session

VII. Audience with the Public

VIII. Consent Agenda – Approve minutes of April 2, 2015

IX. Superintendent and/or Chair Reports

A. Superintendent's Report

B. Board Chair's Report

1. Key Work of School Boards Guide Book – Chapter 8

C. Business Manager's Report

D. Student Representative(s) Report

X. Reports from Schools

XI. Educational Issues – Proficiency-Based Education

XII. Action Items

A. Review and approve trip for Science Olympiad team to travel to Nebraska for the National Tournament

B. Approve policies for 2nd reading and adoption

1. BDE – Board Committees
2. BEA – School Board Use of Electronic Mail
3. GCFB – Professional Hiring
4. IJOA – School-Sponsored and Non-School Sponsored Student Trips

XIII. Committee Reports

A. Negotiations Committee – April 29th @ 3:00 p.m. – Central Office

B. Region 8 Committee – April 29th @ 7:00 p.m. – MCST Rockland

C. Curriculum Committee – May 13th @ 5:30 p.m. – MMS

D. Many Flags Committee – May 14th @ 6:30 p.m. – Rockland, Main Street

E. Facilities-Transportation Committee – May 14th @ 3:00 p.m. – Central Office

F. Safe Schools – May 19th @ 3:30 p.m. – Central Office

G. Policy Committee – May 19th @ 5:00 p.m. – Central Office

H. Finance Committee – June 9th @ 5:30 p.m. – Central Office

XIV. 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.