

REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington
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Steve Nolan, Superintendent
Kimberly Schroeter, Director of Instruction

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

Board of Directors Meeting Agenda Thursday, August 6, 2015 Central Office in Union

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. Audience with the Public

III. Consent Agenda

Approve Minutes of July 16, 2015

IV. Superintendent and/or Chair Reports

A. Superintendent's Report

B. Board Chair's Report

C. Business Manager's Report

V. Reports from Schools

VI. Presentations – Linda Bowe – RSU 40 vision and mission statement

VII. Educational Issues

VIII. Action Items

A. Approve the following teacher nominations

- a. Tyler Hilchey – LEAD Program Teacher – Medomak Valley High School
- b. Jackson Fortin – Health Teacher – Medomak Middle School
- c. Larry Wheelis – Math Teacher – Medomak Valley High School
- d. Krisanne Baker – Fine Arts Teacher – Medomak Valley High School

B. Approve negotiation committee members for 2015-16

- a. Erik Amundsen, Tod Brown, Dana Dow, Danny Jackson, Dennis Wooster

C. Approve the transfer of a sum of money from FY15 Budget

IX. Committee Reports

- A. Personnel Committee – TBA**
- B. Curriculum Committee – TBA**
- C. Facilities-Transportation Committee – TBA**
- D. Finance Committee – TBA**
- E. Negotiations Committee TBA**
- F. Policy Committee – TBA**
- G. Region 8 Committee – TBA**
- H. Many Flags Committee – TBA**

X. 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.