

**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

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**Board of Directors Meeting Agenda**  
**Thursday, February 5, 2015**  
**7:00 p.m.**  
**Medomak Middle School – Waldoboro**

**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 January 22, 2015**

**IV. Superintendent and/or Chair Reports**

**A. Superintendent's Report**

**B. Board Chair's Report**

1. Key Work of School Boards Guide Book – Chapter 5

**C. Business Manager's Report**

**D. Student Representative(s) Report**

**V. Presentations**

1. Certification of completion for Todd Martin, Literacy Coach

**VI. Reports from Schools**

**VII. Educational Issues – None**

## **VIII. Action Items**

**A. Approve Medomak Middle School trip to Boston, MA on June 4 – 5, 2015**

**B. Approve policies for 1<sup>st</sup> reading**

1. IJOA – School trips
2. ADF – Commitment to Learning Results – Parameters of Essential Instruction
3. DIA – Internal Controls

**C. Approve policy for 1<sup>st</sup> and 2<sup>nd</sup> reading**

1. DJ – Purchasing procedures

**D. Approve policy for deletion**

1. BD – Organization of the Board of Directors

## **IX. Committee Reports**

**A. Finance Committee – February 10<sup>th</sup> @ 5:30 p.m. – Central Office**

**B. Curriculum Committee – February 11<sup>th</sup> @ 5:30 p.m. – MMS**

**C. Facilities-Transportation Committee – February 12<sup>th</sup> @ 4:00 p.m.**

**D. Many Flags Committee – February 12<sup>th</sup> @ 6:30 p.m. –Rockland, Main Street**

**E. Negotiations Committee – February 17<sup>th</sup> @ 10:00 a.m. – Central Office**

**F. Policy Committee – February 17<sup>th</sup> @ 4:00 p.m. – Central Office**

**G. Region 8 Committee – February 25<sup>th</sup> @ 7:00 p.m. – MCST Rockland**

**H. Safe Schools – March 17<sup>th</sup> @ 3:30 p.m. – MMS**

**I. Personnel Committee – TBA**

**J. Technology Committee – TBA**

**X. Executive Session 1 M.R.S.A. § 405 (6) (E) Advice from Legal Counsel**

**XI. Action as the Result of Executive Session**

**XII. Executive Session 1 M.R.S.A. § 405 (6) (A) Personnel**

**XIII. Action as the Result of Executive Session**

**XIV. Executive Session 1 M.R.S.A. § 405 (6) (D) Negotiations with MVEA**

**XV. Action as the Result of Executive Session**

**XVI. Adjournment**

<p>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.</p>
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