

REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington
1070 Heald Highway, PO Box 701, Union, Maine 04862
207.785.2277

Steve Nolan, Superintendent
Kimberly Schroeter, Director of Instruction

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

Board of Directors Meeting Thursday, July 20, 2017 Central Office 7:00 p.m.

Agenda

I. Opening

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 6, 2017

IV. Action Items

A. Approve teacher nominations:

- a. Nicole Hughes – Teacher – Friendship Village School
- b. Mindy Kebles – Teacher – Miller School
- c. Karen Gardiner – Teacher – Medomak Middle School
- d. Christine Suver – Teacher – Medomak Middle School
- e. Courtney McCormick – Teacher – Medomak Middle School
- f. Teresa Blachet – Teacher – Warren Community School
- g. JoDell Warren – Teacher – Warren Community School

V. Committee Meeting

A. Finance Meeting – August 3rd @ 6:15 p.m. – Central Office

VI. Board Meeting – August 3rd @ 7:00 p.m. – Central Office

VII. Region 8 Board – August 3rd @ 5:30 p.m. – MCST

VIII. Adjourn

REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington
1070 Heald Highway, PO Box 701, Union, Maine 04862
207.785.2277

Steve Nolan, Superintendent
Kimberly Schroeter, Director of Instruction

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

Board of Directors Workshop Thursday, July 20, 2017 Central Office Immediately following Board Meeting

Outcomes

The development of a strong board leadership team for RSU 40

- A clear understanding of our perceptions of how the board is currently working
- Agree on how we would like to conduct our work in the future
- Steps to be taken to improve our board's effectiveness

Agenda

Facilitator: Mary Jane McCalmon

- I. Welcome – purpose – Board Chair
- II. Introductions – check in
- III. Understanding the survey responses
 - In triads review the data
Identify major “messages” from the responses; report out to whole group
- IV. Identify 3-4 characteristics you would like to see in the way the board does its work in the future; report out to whole group
- V. Develop agreements on how we can improve our performance as a board/superintendent team.....ground rules to guide the way we do our work
- VI. Next steps/close

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.

Regional School Unit 40 promotes a fragrance-free workplace. Thank you for not wearing any of the following during your visit: cologne, aftershave lotion, perfume, perfumed hand lotion, fragranced hair products, scented laundry detergent and/or similar products. Students and staff thank you for keeping our environment safe.

FRAGRANCE FREE
WORK
ENVIRONMENT

