

# **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 Etheridge, Director of Special Services

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## **Board of Directors Meeting Agenda Thursday, March 17, 2016 Warren Community School 7:00 p.m.**

### **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 March 3, 2016**

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

##### **A. Superintendent's Report**

##### **B. Board Chair's Report**

##### **C. Business Manager's Report**

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

#### **V. Reports from Schools**

#### **VI. Presentations**

- 1) MMS Cheerleading – Busline League Champions and Maine State Jr. High Division II Champions
- 2) MVHS Cheerleading – KVAC Class B and South Class B Regional Champions
- 3) MVHS Cheerleading – Cassie Dever – KVAC Class B Cheering Athlete of the Year

#### **VII. Educational Issues**

## **VIII. Action Items**

- A. Approve Senior Class Trip to New York City on May 6 – 8, 2016**
- B. Approve allocating \$11,500 from the 2015 – 16 budget to complete Phase I for Surveying/Feasibility study for a bus garage at Warren Community School**
- C. Approve FY 17 School Calendar**
- D. Approve policies for 2<sup>nd</sup> reading**
  - a. BCA – Board Member Code of Ethics
  - b. BEC – Executive Sessions
  - c. BG – School Board Policy Process

## **IX. Committee Reports**

- A. Budget Committee – March 21<sup>st</sup> @ 6:30 p.m. – Miller School**
- B. Policy Committee – March 22<sup>nd</sup> @ 5:00 p.m. – Central Office**
- C. Curriculum Committee – April 5<sup>th</sup> @ 5:00 p.m. – MMS**
- D. Personnel Committee – April 7<sup>th</sup> @ 6:30 p.m. – MMS**
- E. Finance Committee – April 12<sup>th</sup> @ 5:00 p.m. – Central Office**
- F. Facilities-Transportation Committee – April 14<sup>th</sup> @ 4:00 p.m. – Central Office**

## **X. Region 8 Board – March 23<sup>rd</sup> @ 7:00 p.m. – MCST**

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

## **XII. Action as the Result of Executive Session**

## **XIII. 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.