

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, March 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 – Recognize Medomak Middle School Basketball teams

VI. Reports from Schools

VII. Educational Issues – Region 8

VIII. Action Items

A. Approve contract renewals for administrators covered under the administrator group bargaining agreement

2-year Contract

Cavanaugh, Andrew
Etheridge, Karen
Hall-Taylor, Susan
Howard, Deborah
Kangas, Justin
Lash, Matthew
Levensaler, Julia
Lufkin, Casey
Philbrook, Tamra
Race, Kate
Trenholm, Linda
Wilson, Harold
Wotton, Christina

1-year Contract

Labbe, Christina

B. Approve Friday, March 13, 2015 as an early release day instead of a full workshop day to make up one school cancelation day.

C. Approve Senior trip to Sunday River on March 13 – 14, 2015

D. Approve music students attending Boston Pops Concert on May 30, 2015

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

F. Approve policies for 1st reading

1. ADF – Commitment to Learning Results – Parameters of Essential Instruction
2. DIA – Internal Controls
3. JJI – Student Athletics
4. BCB – Board Member Conflict of Interest – Nepotism
5. JKF – Disciplinary Removal of Students with Disabilities

G. Approve policy for 1st and 2nd reading

1. DJ – Purchasing procedures

H. Approve policy for deletion

1. BD – Organization of the Board of Directors

I. Approve \$1,250 donation from Camden National Bank to pay for student tickets for MVHS students to attend the state championship basketball game

IX. Committee Reports

- A. Finance Committee – March 10th @ 5:30 p.m. – Central Office**
- B. Curriculum Committee – March 11th @ 5:30 p.m. – MMS**
- C. Facilities-Transportation Committee – March 12th @ 4:00 p.m. – TBD**
- D. Many Flags Committee – March 12th @ 6:30 p.m. –Rockland, Main Street**
- E. Safe Schools – March 17th @ 3:30 p.m. – MMS**
- F. Policy Committee – March 17th @ 5:00 p.m. – MMS**
- G. Negotiations Committee – March 18th @ 4:00 p.m. – Central Office**
- H. Region 8 Committee – March 25th @ 7:00 p.m. – MCST Rockland**
- I. Personnel Committee – TBA**
- J. Technology Committee – TBA**

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

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. 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.