

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, November 20, 2014
7:00 p.m.
Union Elementary School – 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. Presentations – Isaak Hynd –Union Elementary School student**
- III. Consent Agenda – Approve minutes of November 6, 2014**
- IV. Audience with the Public**
- V. Superintendent and/or Chair Reports**
 - A. Superintendent’s Report**
 - B. Board Chair’s Report**
 - C. Business Manager’s Report**
 - D. Student Representative(s) Report**
- VI. Reports from Schools**
- VII. Educational Issues – None**
- VIII. Action Items**
 - A. Approve joining an oil consortium with RSU 13**

IX. Committee Reports

- A. Personnel Committee – TBA**
 - B. Curriculum Committee – December 10th @ 5:30 p.m. - MMS**
 - C. Facilities-Transportation Committee – December 11th @ 3:30 p.m. – Bus Garage then Miller School**
 - D. Finance Committee – December 9th @ 5:30 p.m. – Central Office**
 - E. Negotiations Committee TBA**
 - F. Policy Committee – December 16th @ 5:00 p.m. - MMS**
 - G. Region 8 Committee – December 17th @ 7:00 p.m. – MCST Rockland**
 - H. Technology Committee – TBA**
 - I. Many Flags Committee – December 11th @ 6:30 p.m. –Rockland, Main Street**
 - J. Safe Schools – December 16th @ 3:30 p.m. – MMS**
- X. Executive Session 1 MSRA § 405 (6) (D) Negotiations with MVEA**
- XI. Action as the Result of Executive Session**
- XII. 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.