

## **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, October 6, 2016 Medomak Middle 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. Presentations**

#### **III. Audience with the Public**

#### **IV. Consent Agenda – Approve Minutes of September 15, 2016**

#### **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**

## **VIII. Action Items**

### **A. Approve the following nomination:**

- a. Christopher Blackmon – 0.4 Guidance Counselor – FVS

### **B. Approve nominations to the Delegate Assembly of Maine School Boards Association**

### **C. Approve policy for 1<sup>st</sup> reading**

- a. BDE – Board/Administrative Committees

## **IX. Committee Reports**

### **A. Facilities-Transportation Committee – October 13<sup>th</sup> @ 4:30 p.m. – FVS**

### **B. Finance Committee – October 13<sup>th</sup> @ 6:00 p.m. – FVS**

### **C. Curriculum Committee – October 20<sup>th</sup> @ 5:30 p.m. – PMS**

### **D. Policy Committee – November 3<sup>rd</sup> @ 5:30 p.m. – MMS**

### **E. Personnel Committee – TBD @ 5:00 p.m. – MMS**

## **X. Region 8 Board – October 26<sup>th</sup> @ 7:00 p.m. – MCST**

## **XI. 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.

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