

# **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, September 15, 2016 Friendship Village 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 1, 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**

Maine Partnerships in Comprehensive Literacy Annual Site Report – Kim Schroeter

## **VIII. Action Items**

- A. Approve a donation of more than \$500 from Medomak Youth Football to fund improvements and repairs to the Union Elementary School athletic field as recommended by the Facilities/Transportation Committee**
- B. Approve a donation of \$1,000 from an anonymous donor to Friendship Village School**
- C. Approve the transfer of FY 16 funds from Article 8 – Transportation to Article 9 – Facilities & Maintenance in the amount of \$6,260 as recommended by the Finance Committee**
- D. Approve financing for the lease purchase of two buses as recommended by the Finance Committee**
- E. Approve spending bond funds from projects completed under estimate to fund newly identified needs, such as UES oil tank, MMS heat controls, FVS chimney, PMS concrete steps, district wide parking lot striping, WCS clocks, and MVHS kiln as recommended by the Facilities/Transportation Committee**
- F. Approve negotiation committee for Support Staff contract negotiations**
  - **Danny Jackson, Brooke Simmons and Dennis Wooster**
- G. Approve policy for 1<sup>st</sup> reading**
  - a. **BDE – Board/Administrative Committees**
- H. Approve policies for 1<sup>st</sup> and 2<sup>nd</sup> reading**
  - a. **GCOA – Supervision and Evaluation of Professional Staff**
  - b. **GCOC – Evaluation of Administrative Staff**
  - c. **JLF – Reporting Child Abuse**
- I. Approve policies for deletion**
  - a. **DFD – Gate Receipts and Admissions**
  - b. **EBCB – Emergency Evacuation Drills**
  - c. **EBCC–E – Exhibit 1**

## **IX. Committee Reports**

- A. Policy Committee – October 6<sup>th</sup> @ 5:30 p.m. – MMS**
  - B. Facilities-Transportation Committee – October 13<sup>th</sup> @ 4:30 p.m. – FVS**
  - C. Finance Committee – October 13<sup>th</sup> @ 6:00 p.m. – FVS**
  - D. Curriculum Committee – October 20<sup>th</sup> @ 5:30 p.m. – PMS**
  - E. Personnel Committee – TBD @ 5:00 p.m. – MMS**
- X. Region 8 Board – September 28<sup>th</sup> @ 7:00 p.m. – MCST**

**XI. Executive Session 1 M.R.S.A. § 405 (6) (C) Condition of Property**

**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.