

**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

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**Board of Directors Meeting Agenda – Revised**  
**Thursday, September 18, 2014**  
**7:00 p.m.**  
**Friendship Village School - Friendship**

**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 September 4, 2014**

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

**A. Superintendent’s Report**

1. September enrollment
2. Research Base
3. Notification of Resignations
  - a. Robert England – Assistant Principal – Medomak Middle School
  - b. Chris Derby – Ed Tech III Day Treatment – Medomak Middle School
  - c. Jessica Crosby – Ed Tech III LEAD program – Miller School

**B. Board Chair’s Report**

1. Negotiations committee
2. MSMA Fall conference info – October 23-24

**C. Business Manager’s Report**

1. Financials

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

**V. Presentations - None**

**VI. Reports from Schools**

**VII. Educational Issues – None**

**VIII. Action Items**

- A. Approve the addition of two part-time educational technician positions to help with class sizes**
- B. Review and approve senior privileges – late arrival and early dismissal**
- C. MVHS Scoreboard proposal – Matt Lash**
- D. Approve “Resolution to Authorize Financing of an Energy Conservation and Air Quality Equipment and Improvement Project at RSU Schools Through the Issuance of a Taxable Municipal Lease Purchase Agreement in the Principal Amount of Not More Than \$733,682 to be Issued as a Qualified Energy Conservation Bond”**
- E. Approve policies for 2<sup>nd</sup> reading**
  - 1. Revision BDE-Board Committees Revised
  - 2. New JL-Suicide Awareness and Prevention
  - 3. New JRA-Student Education Records and Information
  - 4. Old JRA-Student Records – delete upon adoption of new JRA

**IX. Committee Reports**

- A. Personnel Committee –**
- B. Curriculum Committee – October 8<sup>th</sup> @ 7:00 p.m. - MMS**
- C. Facilities-Transportation Committee – October 9<sup>th</sup> @ 4:00 p.m. - TBD**
- D. Finance Committee – October 14<sup>th</sup> @ 5:30 p.m. – Central Office**
- E. Negotiations Committee TBA**
- F. Policy Committee – October 21<sup>st</sup> @ 5:00 p.m. - MMS**
- G. Region 8 Committee – October 29<sup>th</sup> @ 7:00 p.m. – MCST Rockland**
- H. Technology Committee – TBA**
- I. Many Flags Committee – October 9<sup>th</sup> @ 6:00 p.m. –Rockland, Main Street**
- J. Safe Schools – October 21<sup>st</sup> @ 3:30 p.m. – MMS**

**X. Executive Session 1 MSRA § 405 (6) (A) Personnel**

**XI. Action as the Result of Executive Session**

**XII. Other Items/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.