

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, September 4, 2014
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 August 21, 2014

IV. Superintendent and/or Chair Reports

A. Superintendent's Report

1. Notification of Resignations
 - a. Gretchen Dean – Ed Tech III – Miller School

B. Board Chair's Report

1. Negotiations committee
2. Region 8 community forum

C. Business Manager's Report

1. Financials

V. Presentations - None

VI. Reports from Schools - None

VII. Educational Issues - None

VIII. Action Items

A. Review superintendent nominations

1. Eva Benner – Grade 6 Teacher – Union Elementary School
2. David Melgard – Math Teacher – Medomak Valley High School
3. Lowell Jones – Rivers Alternative Education – Medomak Middle School

B. Approve policies for 1st 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

C. Rescind the vote to allow the administration to approve the MVHS Program of Studies in the future, and expunge it from the record of March 6, 2014 by having a line drawn through the record item

D. Review and approve the Medomak Middle School 7th grade field trip to Schoodic Education and Research Center

IX. Committee Reports

A. Personnel Committee – September 17th @ 5:00 p.m.

B. Curriculum Committee – September 10th @ 7:00 p.m. - MMS

C. Facilities-Transportation Committee – September 11th @ 4:00 p.m. - TBD

D. Finance Committee – September 9th @ 5:00 p.m. – Central Office

E. Negotiations Committee TBA

F. Policy Committee – September 16th @ 5:00 p.m. - MMS

G. Region 8 Committee – September 24th @ 7:00 p.m. – MCST Rockland

H. Technology Committee – TBA

I. Many Flags Committee – September 11th @ 6:30 p.m. –Rockland, Main Street

J. Safe Schools – September 16th @ 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.