

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

Board of Directors Meeting Thursday, August 11, 2016 Central Office 6:00 p.m.

Minutes

School Board Members: Erik Amundsen, Sara Andrews, Guy Bourrie, Tod Brown, Cheryl Cichowski, Seth Hall, Gail Hawes, Natasha Irving, Danny Jackson, Lynda Letteney, Sandra O'Farrell, Dorothy Robinson, Errol Silvestri, Brooke Simmons, Bob Williams, Dennis Wooster

I. Opening

A. Call to Order 6:00p.m.

1. Pledge of Allegiance
2. Declaration of Quorum – 688 of 1000
3. Note Absences – Tod Brown, Cheryl Cichowski, Gail Hawes, Natasha Irving, Lynda Letteney, Sandie O'Farrell, Brooke Simmons (Cheryl Cichowski, Natasha Irving arrived at 6:03 p.m)
4. Adjustments to the Agenda
 - a.) Approve minutes of August 4, 2016

II. Audience with the Public

III. Consent Agenda – Approve Minutes of July 21, 2016 and August 4, 2016

Motion: Erik Amundsen **Second:** Errol Silvestri **Vote:** 560 – 0 – 0

IV. Superintendent and/or Chair Reports

A. Superintendent's Report

1. Attached
2. Steve reviewed the Panorama Survey with the board

B. Board Chair's Report

1. Attached

C. Business Manager's Report

1. Attached
2. Questions were answered on deficit fund balances and the plans to address them

D. Student Representative(s) Report

VI. Reports from Schools

VII. Educational Issues

VIII. Action Items

A. Approve nomination of the following:

a. Alison Hanley – Spanish Teacher – MVHS

b. Katherine Smith – Grade 6 Teacher – UES

c. Amy Watson – ELA/Social Studies – MMS

Motion: Guy Bourrie Second: Dennis Wooster Vote: 688 – 0 – 0

B. Approve an increase of 10 cents for PK – 8 student meals, from \$2.40 per meal to \$2.50

Motion: Guy Bourrie Second: Sara Andrews Vote: 688 – 0 – 0

IX. Committee Reports

A. Facilities-Transportation Committee – September 8th @ 4:30 p.m. – Central Office

B. Finance Committee – September 1st @ 6:30 p.m. – Central Office

C. Policy Committee – September 6th @ 5:00 p.m. – MMS

D. Curriculum Committee – September 15th @ 5:30 p.m. – FVS

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

X. Region 8 Board – August 24th @ 7:00 p.m. – MCST

XI. Adjournment at 7:05 p.m.

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.