

# **REGIONAL SCHOOL UNIT 40**

Friendship • Union • Waldoboro • Warren • Washington  
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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, April 7, 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 March 17, 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 – Comprehensive Planning, Jean Haeger, Great Schools Partnership**

## **VIII. Action Items**

- A. Approve annual 8<sup>th</sup> grade trip to Boston, MA**
- B. Approve trip for Medomak Valley High School softball team to participate in a tournament in South Portland**
- C. Approve Science Olympiad trip to the University of Wisconsin – Stout for the National Science Olympiad Tournament**
- D. Approve lawn mowing bids**
- E. Approve extending the date for awarding proficiency-based diplomas beginning after July 1, 2020**
- F. Adopt the courses of study in alignment with the system of Learning Results**
- G. Approve policies for 1<sup>st</sup> reading**
  - a. BBAA – Board Member Authority and Responsibilities
  - b. BBD – Members of the Board of Directors Term of Office ~ Vacancies
  - c. BCB – Board Member Conflict of Interest
  - d. BCC – Nepotism
  - e. BDB – Board Officers
  - f. BE – Board Meetings
  - g. BEDB – Agenda
  - h. BEDBA – Agenda Format
  - i. BEDD – Meeting Procedures/By-laws
  - j. BEDF – Voting Method and Quorum
  - k. BEDG – Minutes
- H. Accept votes of April 5, 2016 referendum for Prescott Memorial School air quality project**
- I. Revise 2016-17 adopted budget to reflect health care cost increase**

**IX. Committee Reports**

- A. Personnel Committee -April 7<sup>th</sup> @ 5:30 p.m. - MMS**
- B. Finance Committee - April 12<sup>th</sup> @ 5:00 p.m. - Central Office**
- C. Facilities-Transportation Committee - April 14<sup>th</sup> @ 4:00 p.m. - Central Office**
- D. Policy Committee - April 26<sup>th</sup> @ 5:00 p.m. - Central Office**
- E. Curriculum Committee - May 3<sup>rd</sup> @ 5:00 p.m. - MMS**

**X. Region 8 Board - April 27<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.