

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 Agenda Thursday, August 20, 2015 Central Office in Union 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. Audience with the Public

III. Consent Agenda

Approve Minutes of July 28, 2015 and August 6, 2015

IV. Superintendent and/or Chair Reports

A. Superintendent's Report

B. Board Chair's Report

C. Business Manager's Report

V. Reports from Schools – Pre-K update

VI. Presentations

VII. Educational Issues

VIII. Action Items

A. Approve nomination of Medomak Valley High School Assistant Principal

- a. Linda Pease – Assistant Principal – Medomak Valley High School

B. Approve the following teacher nominations:

- a. Steven Hutchings – Math Teacher – Medomak Valley High School
- b. Greta Luellen – Pre-K Teacher – Union Elementary School
- c. Linda Baldwin – Literacy Interventionist – Miller School
- d. Jill Ganz – Day Treatment Teacher – Warren Community School
- e. Gretchen Hope – Pre-K Teacher – Warren Community School
- f. Laura Whitney – Music Teacher – Miller School
- g. Monica Nelson – Literacy Coach – Friendship Village School/Miller School

C. Review and approve changes in high school courses

D. Review and approve student handbooks

E. Approve a proposal to begin Medomak Middle School Golf Club

F. Approve policy BCC – Nepotism for deletion

G. Sign the certification of referendum vote

H. Sign the town assessment warrants

IX. Committee Reports

- A. Curriculum Committee – September 1st @ 5:00 p.m. - MMS
- B. Finance Committee – September 8th @ 5:00 p.m. – Central Office
- C. Facilities-Transportation Committee – September 10th @ 5:00 p.m. – TBD
- D. Many Flags Committee – September 10th @ 6:30 – Rockland, Main Street
- E. Negotiations Committee September 15th @ 5:00 p.m. – MMS
- F. Policy Committee – September 22nd @ 5:00 p.m. – MMS
- G. Region 8 Committee – September 23rd @ 7:00 p.m. – MCST
- H. Personnel Committee – TBA

X. 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.