

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 – Revised
Thursday, June 4, 2015
7:00 p.m.
Medomak Middle School

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

1. Recognize retirees
 - a. Lynn Allen – District ELL teacher – 5 years
 - b. Linda Baldwin – Literacy Coach Miller – 26 years
 - c. Patty Burns – Library Ed Tech FVS – 29 years
 - d. Christina deGroff – Guidance MMS – 16 years
 - e. Lois Eastman – Teacher MVHS – 19 years
 - f. Bonnie Grant – Teacher WCS – 15 years
 - g. Linda Miller – Special Education MVHS – 27 years
 - h. Wayne Stevens –Teacher MMS – 10 years
 - i. Suzanne Williams – Librarian K – 6 – 28 years
 - j. Harold Wilson – Principal MVHS – 25 years

III. Audience with the Public

IV. Consent Agenda – Approve minutes of May 21, 2015

V. Superintendent and/or Chair Reports

A. Superintendent’s Report

B. Board Chair’s Report

1. Key Work of School Boards Guide Book – Chapter 11

C. Business Manager’s Report

D. Student Representative(s) Report

VI. Reports from Schools

VII. Educational Issues

1. NEASC presentation – Ryan McNelly & Scott Hastings
2. Drop Out Prevention – Andrew Cavanaugh & Susan Taylor
3. Social Worker – Karen Etheridge

VIII. Action Items

- A. Review and approve the nomination of Medomak Middle School guidance counselor**
- B. Approve Teaching Principal positions at Union Elementary School and Prescott Memorial School – provided 2015-16 budget approval and available funds**
- C. Approve revised Mid-Coast School of Technology Cooperative Agreement & Bylaws**
- D. Approve policies for 1st reading**
 1. EBAA – Chemical Hazards
 2. ECB – Pest Management in School Facilities and on School Grounds
 3. FFA – Memorials

IX. Committee Reports

- A. Finance – June 9th @ 7:00 p.m. – Central Office**
- B. Facilities-Transportation – June 11th @ 3:00 p.m. – PMS**
- C. Policy – June 16th @ 5:00 p.m. – Central Office**
- D. Region 8 – June 24th @ 7:00 p.m. – MCST Rockland**
- E. RSU 40 Career & Technical Education – June 23rd @ 6:00 p.m. – Central Office**
- F. Curriculum – @ 5:30 p.m. – MMS**

X. Executive Session 1 M.R.S.A. § 405 (6) (A) Personnel

XI. Action as the Result of Executive Session

XII. Executive Session 1 M.R.S.A. § 405 (6) (D) Negotiations with MVEA

XIII. Action as the Result of Executive Session

XIV. 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.