

REGIONAL SCHOOL UNIT NO. 40
MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

Friendship * Waldoboro * Warren * Washington * Union
1070 Heald Hwy.* PO Box 701 * Union * Maine * 04862
(207) 785-2277 Fax (207) 785-3119

Michael Cormier, Interim Superintendent
Kimberly Schroeter, Director of Instruction

Karla Miller, Business Manager
Karen Etheridge, Director of Special Services

Board of Directors Meeting Agenda
June 5, 2014
Thursday at 7:00 p.m.
Medomak Middle School

Agenda Topic	Approximate Time
I. Opening	7:00 p.m.
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	30 minutes
III. Approval of Minutes May 15 and 29, 2014	
IV. Superintendent, Chair, Business Manager and/or Student Representative(s) Reports	
A. Superintendent's Report	
B. Board Chair's Report	
C. Business Manager's Report	
D. Student Representative(s) Report	
V. Presentations	
VI. Reports from Schools	
VII. Educational Issues	
Review Draft MOU with St. George	
VIII. Action Items	
1. Review and approve MVHS Spring 2016 "Best of England" trip	
2. Approve the following appointments for 2014-2015 school year:	
School Physician - Dr. Kevin Davey	
Truant Officer – School Resource Officer	
Attendance Coordinator – Kim Schroeter	

3. Authorization to Accept and Apply for Grants in 2014-2015
4. Parents with Hot Lunch Accounts in Arrears
5. Approve Warrants for a Budget Validation Referendum on a date to be determined
6. Set summer schedule

IX. Committee Reports

- A. Personnel Committee – TBD**
- B. Curriculum Committee – June 11th @ 7:00 p.m. – MMS**
- C. Facilities -Transportation Committee – June 4th @ 4:00 p.m. – Central Office**
- D. Finance Committee – June 3rd @ 7:00 p.m. – Central Office**
- E. Negotiations Committee — TBD**
- F. Policy Committee – TBD**
- G. Region 8 Committee – June 25th @ 7:00 p.m. – MCST**
- H. Technology Committee — TBD**
- I. Many Flags Committee – June 12th @ 6:30 p.m. – Rockland – Main St.**
- J. Anti-Bullying Committee – June 11th @ 3:30 p.m. – MMS**

X. 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.