

**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

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**Board of Directors Meeting Agenda**  
**May 15, 2014**  
**Thursday at 7:00 p.m.**  
**Medomak Valley High School**

<b>Agenda Topic</b>	<b>Approximate Time</b>
<b>I. Opening</b>	<b>7:00 p.m.</b>
<b>A. Call to Order</b>	
1. Pledge of Allegiance	
2. Declaration of Quorum	
3. Note Absences	
4. Adjustments to the Agenda	
<b>II. Audience with the Public</b>	<b>30 minutes</b>
<b>III. Approval of Minutes</b> May 1, 2014	
<b>IV. Superintendent, Chair, Business Manager and/or Student Representative(s) Reports</b>	
<b>A. Superintendent's Report</b>	
<b>B. Board Chair's Report</b>	
a. Recognize students and a teacher	
<b>C. Business Manager's Report</b>	
<b>D. Student Representative(s) Report</b>	
<b>V. Presentations</b>	
Presentation from the students who went to Costa Rica	
<b>VI. Reports from Schools</b>	
<b>VII. Educational Issues</b>	
Many Flags July Planning Meeting – Ann, Tod, and Lynda	
<b>VIII. Action Items</b>	
Review and approve a donation to the Warren Community School for \$4000 from the Town of Warren Common fund	
<b>IX. Committee Reports</b>	
<b>A. Personnel Committee – TBD</b>	
<b>B. Curriculum Committee – June 11<sup>th</sup> @7:00 p.m. – MMS ?</b>	

- C. Facilities -Transportation Committee – June 12<sup>th</sup> @ 4:00 p.m. – MVHS**
- D. Finance Committee – June 3<sup>rd</sup> @ 5:00 p.m. – Central Office**
- E. Negotiations Committee — TBD**
- F. Policy Committee – TBD**
- G. Region 8 Committee – May 21<sup>st</sup> @ 7:00 p.m. – MCST**
- H. Technology Committee — TBD**
- I. Many Flags Committee – June 12<sup>th</sup> @ 6:30 p.m. – Rockland – Main St.**
- J. Anti-Bullying Committee – June 11<sup>th</sup> @ 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.