

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
April 17, 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 March 31, 2014 and April 3, 2014	
IV. Superintendent, Chair, Business Manager and/or Student Representative(s) Reports	
A. Superintendent's Report	
B. Board Chair's Report	
1. Recognition of students	
C. Business Manager's Report	
D. Student Representative(s) Report	
V. Presentations	
Literacy Coach presentation	
VI. Reports from Schools	
VII. Educational Issues	

VIII. Action Items

- A. Review and approve adult education budget for FY '15
- B. Sign the Warrants
- C. Review and approve senior class trip to Canobie Lake Park, Salem, NH
- D. Review and support community service credit for Junior Fire Fighting program
- E. Nomination of 2nd probationary teacher contracts
- F. Nomination of 3rd probationary teacher contracts
- G. Nomination for High School Guidance Counselor
- H. Policies (1st Reading and Approval)
 - a. Background Checks GDF
 - b. Bullying Report Form JICK E-1
 - c. Graduation Requirements IKF
 - d. Students with Disabilities Equal Access to Existing Extracurricular Athletic Activities JJIA
 - e. Standards Based IEP Goals IHBA
 - f. Life Sustaining Emergency Care IHBK
 - g. NCLB Title I Comparability of Services IHBD
 - h. Disciplinary Removals of Students with Disabilities JKF-R
 - i. Student Health Services JLC-B
 - j. Records Management EHB
- H. Deletion of Policies to be Replaced (1st Reading)
 - a. Bullying Report Form JICK- E1
 - b. IEP Goals IHBA

IX. Committee Reports

- A. Personnel Committee – TBD**
- B. Curriculum Committee – May 14th @ 7:00 p.m. – MMS**
- C. Facilities -Transportation Committee – May 8th @ 4:00 p.m. – MVHS**
- D. Finance Committee – May 20th @ 5:00 p.m. – Central Office**
- E. Negotiations Committee — TBD**
- F. Policy Committee – May 14th @ 5:00 p.m. – MMS**
- G. Region 8 Committee – April 30th @ 7:00 p.m. – MCST**
- H. Technology Committee — TBD**
- I. Many Flags Committee – May 8th @ 6:30 p.m. – Rockland – Main St.**
- J. Anti-Bullying Committee – May 14th @ 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.