

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 3, 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 20, 2014 | |
| IV. Superintendent, Chair, Business Manager and/or Student Representative(s) Reports | |
| A. Superintendent's Report | |
| B. Board Chair's Report | |
| 1. Board member resignation | |
| 2. Appointment to open position on Region 8 board | |
| 3. Recognition of students/staff | |
| C. Business Manager's Report | |
| D. Student Representative(s) Report | |
| V. Presentations | |
| Maine Autism Leadership Team | |
| VI. Reports from Schools | |
| VII. Educational Issues | |

VIII. Action Items

- A. Review and approve lawn mowing bids
- B. Review and approve paving project
- C. Siemens' Phase II Funding
- D. Approve financial help to support Science Olympiad team
- E. Review and approve the proposed budget for FY '15

IX. Committee Reports

- A. Personnel Committee – TBD**
- B. Curriculum Committee – April 9th @7:00 p.m. – MMS**
- C. Facilities -Transportation Committee – April 10th @ 4:00 p.m.**
- D. Finance Committee – April 15th @ 5:00 p.m. – Central Office**
- E. Negotiations Committee — TBD**
- F. Policy Committee – April 9th @ 5:00 p.m. – MMS**
- G. Region 8 Committee – April 30th @ 7:00 p.m. – MCST**
- H. Technology Committee — TBD**
- I. Many Flags Committee – April 10th @ 6:30 p.m. – Rockland – Main St.**
- J. Anti-Bullying Committee – April 9th @ 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.