

**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**  
**February 6, 2014**  
**Thursday at 7:00 p.m.**  
**Medomak Middle School**

**Agenda Topic** **Approximate Time**

**I. Opening** **5:15 p.m.**

**A. Call to Order**

1. Pledge of Allegiance
2. Declaration of Quorum
3. Note Absences
4. Adjustments to the Agenda

**II. Executive Session**

**A. Executive Session 1 MRSA 405 (6) E to consult with Legal Counsel**

**B. Executive Session 1 MRSA 405 (6) (B) Student Disciplinary Hearing**

**C. Action as the Result of Executive Session**

**Recess**

**The regular board meeting will resume at 7:00 p.m. or immediately following the executive session if it lasts later than 7:00 p.m.**

**III. Audience with the Public** **30 minutes**

**IV. Approval of Minutes January 23, 2014**

**V. Superintendent, Chair 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**

**VI. Presentations**

- A. Many Flags – Audrey Lovering
- B. Melmac – the grant, goals and accomplishments thus far

## **VII. Reports from Schools**

## **VIII. Educational Issues**

## **IX. Action Items**

1. The following policies for a 2<sup>nd</sup> reading and adoption
  - a) JJIAA Private School Students –Access To Public School
  - b) JJ-R Co Curricular and Extra Curricular Program Cancellation
  - c) ACAD- Hazing
  - d) BBBE Term of Office Vacancies
  - e) BEC-Executive Sessions
  - f) BEDI-News Media Services at Board Meetings
  - g) CBI-Evaluation of the Superintendent
  - h) DIN Scholarship Trust Funds
  - i) EEAEA-Bus Driver Requirements, Training And Responsibility
  - j) EEAEC-E Student Conduct Report
  - k) EEAEC-Student Conduct on Buses
2. Principal Evaluation Model – adopt for a pilot year

## **X. Committee Reports**

**A. Personnel Committee – TBD**

**B. Curriculum Committee – February 12<sup>th</sup> @7:00 p.m. – MMS**

**C. Facilities -Transportation Committee – February 13<sup>th</sup> @ 4:00 p.m. – Central Office**

**D. Finance Committee – February 18<sup>th</sup> @ 5:00 p.m. – Central Office**

**E. Negotiations Committee — Central Office**

**F. Policy Committee – February 12<sup>th</sup> @5:00 p.m. – MMS**

**G. Region 8 Committee – February 26<sup>th</sup> @ 7:00 p.m. – MCST**

**H. Technology Committee — MMS**

**I. Many Flags Committee – February 13<sup>th</sup> @ 6:30 p.m. – Rockland – Main St.**

**J. Anti-Bullying Committee –**

## **XI. Executive Session II**

**A. Executive Session 1 MRSA 405 (6) (D) Support Staff Negotiations**

**B. Executive Session 1 MRSA 405 (6) (C) Update Acquisition of Property**

**C. Action as the Result of Executive Session**

## **XI. Other Items/Adjournment**

<p>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.</p>
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