

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
January 23, 2014
Thursday at 5:15 p.m.
Miller 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 Sessions

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

B. Executive Session 1 MRSA 405 (6) A to hear a personnel matter
Possible action on the personnel matter

The regular board meeting will resume at 7:00 p.m. or immediately following the executive sessions if they last later than 7:00 p.m.

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

IV. Approval of Minutes December 19, 2013

V. Superintendent, Chair and/or Student Representative(s) Reports

A. Superintendent's Report

B. Board Chair's Report

C. Business Manager's Report

Budget Timeline
Account Transfer for Gifted/Talented Education
QZAB Funding Application Authorization

D. Student Representative(s) Report

VI. Presentations

VII. Reports from Schools

VIII. Educational Issues

IX. Action Items

1. Adopt the Long Range Plan, Timeline, and Appendices
2. Review and approve a Race Against Bullying – Anti-Bullying Committee
3. Review and approve the Medomak Middle School 8th Grade Class Trip to Boston
4. The following policies for a 1st reading
 - 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
5. The following policies for Deletion
 - a) JJIAA- Private School Students –Access To Public School
6. Request from the Medomak Youth Football Program for Club Status

X. Committee Reports

- A. Personnel Committee – TBD**
- B. Curriculum Committee – January 8th @ 7:00 p.m. – MMS**
- C. Facilities -Transportation Committee – January 9th @ 4:00 p.m. – Central Office**
- D. Finance Committee – January 21st @ 5:00 p.m. – Central Office**
- E. Negotiations Committee — Central Office**
- F. Policy Committee – January 8th @ 5:00 p.m. – MMS**
- G. Region 8 Committee – January 29th @ 7:00 p.m. – MCST**
- H. Technology Committee — MMS**
- I. Many Flags Committee – January 9th @ 6:30 p.m. – Rockland – Main St.**
- J. Anti-Bullying Committee –**

XI. 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.