

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
March 20, 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 6, 2014	
IV. 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	
V. Presentations	
1. Recognize the following teams for their achievements	
a) MVHS Wrestling Team – 2014 Eastern Class B MPA Good Sportsmanship Award	
b) Cyril Miller – 2014 Eastern Class B Regional Champ	
c) MVHS Cheering Squad – 2014 Western Class B Regional Champs and Class B State Runners-up	
d) MMS Cheering Squad – 2014 Busline League Champions	
e) Randy Hooper – KVAC Class B Girls Basketball Coach of the Year	
f) MMS Science Olympiad	
VI. Reports from Schools	
VII. Educational Issues /Action Items	

VIII. Action Items

1. The following policies for a 2nd reading and adoption
 - a. DBC Fiscal Management
 - b. GCAC Business Manager
 - c. BDE Board Committees
2. An action to rescind the motion made to have the administration approve the Program of Studies from MVHS in the future.
3. Administrator Nominations
4. Executive Session 1 MRSA §405 (6)(D) to discuss the tentative agreement with the Support Staff.

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 — Central Office**
- F. Policy Committee – April 9th @5:00 p.m. – MMS**
- G. Region 8 Committee – March 26th @ 7:00 p.m. – MCST**
- H. Technology Committee —**
- I. Many Flags Committee –@ 6:30 p.m. – Rockland – Main St.**
- J. Anti-Bullying Committee –**

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.