

**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

Steve Nolan, Superintendent  
Kimberly Schroeter, Director of Instruction

Karla Miller, Business Manager  
Karen Etheridge, Director of Special Services

---

**Board of Directors Meeting Agenda**  
**Thursday, August 21, 2014**  
**7:00 p.m.**  
**Central Offices in Union**

**Agenda Topic**

**I. Opening**

**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**

**III. Consent Agenda**

Approve Minutes of August 7, 2014

**IV. Superintendent and/or Chair Reports**

**A. Superintendent's Report**

- 1) Notification of Transfers
  - a. Daniel Weeks from MVHS Math to MMS Math/Science
  - b. Esther Chamberlain from WCS Grade 1 to FVS Grade 3
- 2) Notification of Resignations
  - a. Elizabeth Drury – 6<sup>th</sup> Grade Teacher – Union School
  - b. JC Bakley – Ed Tech III Day Treatment – MVHS

3) Priorities for 2014-15

4) Research Base

**B. Board Chair's Report**

**C. Business Manager's Report**

- 1) Financials

**V. Presentations - None**

**VI. Reports from Schools**

## **VII. Educational Issues - None**

## **VIII. Action Items**

### **A. Review superintendent nominations**

- 1) Alanna Starr – 6<sup>th</sup> Grade Teacher – Union School
- 2) Karla Busmanis – Resource Room Teacher – Medomak Valley High School
- 3) Jennifer Dowdy – Literacy Interventionist – Warren Community School
- 4) Michelle Slack – Grade 6 Teacher – Warren Community School
- 5) Megan Seneca – ½ time Science Teacher – Medomak Valley High School

## **IX. Committee Reports**

### **A. Personnel Committee – TBA**

### **B. Curriculum Committee – September 10<sup>th</sup> @ 7:00 p.m. - MMS**

### **C. Facilities-Transportation Committee – September 11<sup>th</sup> @ 4:00 p.m. - TBD**

### **D. Finance Committee – September 9<sup>th</sup> @ 5:00 p.m. – Central Office**

### **E. Negotiations Committee TBA**

### **F. Policy Committee – September 16<sup>th</sup> @ 5:00 p.m. - MMS**

### **G. Region 8 Committee – September 24<sup>th</sup> @ 7:00 p.m. – MCST Rockland**

### **H. Technology Committee – TBA**

### **I. Many Flags Committee – September 11<sup>th</sup> @ 6:30 p.m. –Rockland, Main Street**

### **J. Safe Schools – September 16<sup>th</sup> @ 3:30 p.m. – MMS**

## **X. Executive Session 1 MSRA § 405 (6) (A) Personnel**

## **XI. Action as the Result of Executive Session**

## **XII. 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.**