

**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

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**Board of Directors Meeting Agenda**  
**Thursday, August 7, 2014**  
**7:00 p.m.**  
**Central Offices in Union – Room 202**

**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 July 17, 2014

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

**A. Superintendent's Report**

- 1) Notification of Transfers
- 2) Notification of Resignations
  - a. Hannah Hoster – Grade 3 – Prescott Memorial School
  - b. Krista Spera – Ed. Tech Day Treatment – Warren School
  - c. Nate Grade – Physical Education/Health .4 – Prescott and Medomak Middle School
  - d. Amanda Shortall – Grade 6 – Warren Community School
- 3) Pre-K Update
  - a. 25 signed up at Miller – all Waldoboro residents
  - b. 22 signed up at Warren – 16 Warren, 3 Washington, 3 Union residents
- 4) Research Base

**B. Board Chair's Report**

**C. Business Manager's Report**

- 1) Financials

**V. Presentations - None**

**VI. Reports from Schools - None**

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

## **VIII. Action Items**

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

- 1) Christine Simmonds – Day Treatment Teacher – Medomak Middle School
- 2) Cassandra Alley – Music Teacher – Warren Community School
- 3) Diana Phillips – 1<sup>st</sup> Grade Teacher – Friendship Village School
- 4) Jesse Langford – LifeSkills Teacher – Medomak Valley High School
- 5) Alyssa Ouellette – Kindergarten teacher – Miller School
- 6) David Pallin – Industrial Arts Technology – Medomak Valley High School
- 7) Susan Iltis – PT Music Teacher – Friendship Village School/Miller School
- 8) Crystal Priestly – PT Art Teacher – Warren Community School
- 9) Jennifer Baroody – 3<sup>rd</sup> Grade Teacher – Warren Community School
- 10) Natalya Nikitina – Math Teacher – Medomak Valley High School
- 11) Barbara Kopishke – 3<sup>rd</sup> Grade Teacher – Prescott Memorial School
- 12) Christine Hill – PT Family and Consumer Science – Medomak Valley High School

### **B. Review and approve Siemens funding**

### **C. Review committee assignments and meeting dates/times**

### **D. Review and approve student lunch price increase of .05 and adult lunch price from \$3.80 to \$4.00**

## **IX. Committee Reports**

### **A. Personnel Committee – TBA**

### **B. Curriculum Committee – TBA**

### **C. Facilities-Transportation Committee – TBA**

### **D. Finance Committee – TBA**

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

### **F. Policy Committee – TBA**

### **G. Region 8 Committee – TBA**

### **H. Technology Committee – TBA**

### **I. Many Flags Committee – TBA**

### **J. Safe Schools**

## **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.**