

# **REGIONAL SCHOOL UNIT 40**

Friendship • Union • Waldoboro • Warren • Washington  
1070 Heald Highway, PO Box 701, Union, Maine 04862  
207.785.2277

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, December 17, 2015 Central Office 7:00 p.m.**

### **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 December 3, 2015

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

##### **A. Superintendent's Report**

##### **B. Board Chair's Report**

##### **C. Business Manager's Report**

##### **D. Student Representative(s) Report**

#### **V. Reports from Schools**

#### **VI. Presentations**

#### **VII. Educational Issues**

#### **VIII. Action Items**

##### **A. Approve nomination of Sarah Street - Literacy Interventionist - Warren Community School**

##### **B. Approve hiring a bus aide to meet the needs of special services**

**C. Approve policies for 2<sup>nd</sup> reading**

- a. JLF – Reporting Child Abuse and Neglect**
- b. JRE – Distribution of Materials Through Students**
- c. ACAD – Hazing**

**IX. Committee Reports**

- A. Policy Committee – December 22<sup>nd</sup> @ 5:00 p.m. – Central Office**
- B. Curriculum Committee – January 5<sup>th</sup> @ 5:00 p.m. – MMS**
- C. Personnel Committee – January 7<sup>th</sup> @ 5:30 p.m. – MMS**
- D. Finance Committee – January 12<sup>th</sup> @ 5:00 p.m. – Central Office**
- E. Facilities-Transportation Committee – January 14<sup>th</sup> @ 4:30 p.m. – Central Office**
- F. Negotiations Committee – TBD @ 4:00 p.m. – MMS**

**X. Region 8 Board – January 27<sup>th</sup> @ 7:00 p.m. – MCST**

**XI. Executive Session 1 M.R.S.A. § 405 (6) (D) Negotiations with Administrative Group**

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

**XIII. Executive Session 1 M.R.S.A. § 405 (6) (A) Superintendent Evaluation**

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

**XV. 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.