

**REGIONAL SCHOOL UNIT NO. 40**  
**MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40**

Friendship \* Union \* Waldoboro \* Warren \* Washington  
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, December 18, 2014**  
**7:00 p.m.**  
**Medomak Middle School**

**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 4, 2014

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

**A. Superintendent's Report**

**B. Board Chair's Report**

1. Key Work of School Boards Guide Book – Chapter 2

**C. Business Manager's Report**

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

**V. Presentations**

1. Bridge Year Presentation

**VI. Reports from Schools**

**VII. Educational Issues** – None

## **VIII. Action Items**

### **A. Approve policies for 2<sup>nd</sup> reading and adoption**

1. new JRA-E – Annual Notice of Student Education Records and Information Rights
2. new JRA-R – Student Education Records and Information
3. new DJH – Purchasing and Contracting: Procurement Staff Code of Conduct
4. new IHBGA – Homeschooling – Participation in School Programs
5. revision EFE – Competitive Food Sales

### **B. Approve Many Flags governance document**

### **C. Approve a suggested target of 3.5% budget increase on a recommendation of the finance committee**

## **IX. Committee Reports**

- A. Negotiations Committee January 6<sup>th</sup> @ 10:00 a.m. – Central Office**
- B. Many Flags Committee – January 8<sup>th</sup> @ 6:30 p.m. –Rockland, Main Street**
- C. Finance Committee – January 13<sup>th</sup> @ 5:30 p.m. – Central Office**
- D. Curriculum Committee – January 14<sup>th</sup> @ 5:30 p.m. – MMS**
- E. Facilities-Transportation Committee – January 15<sup>th</sup> @ 4:00 p.m. – WCS**
- F. Safe Schools – January 20<sup>th</sup> @ 3:30 p.m. - MMS**
- G. Policy Committee – January 20<sup>th</sup> @ 5:00 p.m. – MMS**
- H. Personnel Committee – January 21<sup>st</sup> @ 5:00 p.m. – MMS**
- I. Region 8 Committee – January 28<sup>th</sup> @ 7:00 p.m. – MCST Rockland**
- J. Technology Committee – TBA**

## **X. Executive Session 1 MRSA § 405 (6) (A) Superintendent Evaluation**

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

## **XII. 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.