

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

Board of Directors Meeting Agenda Thursday, December 3, 2015 Medomak Middle School 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 November 19, 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 – TenMarks and DreamBox – Kimberly Schroeter

VIII. Action Items

A. Approve nomination of Roger Whitney – 0.3 Music Teacher – Friendship Village School/Miller School

B. Approve nomination Nathan Fogg – Art Teacher – Miller School

- C. Approve the MVHS Outdoor Club overnight trip to Camden Hills State Park**
- D. Finance Committee recommendation to approve 4.0% target expenditure cap for use by the Superintendent in the budget preparation for 2016-17.**
- E. Approve policies for 1st reading**
 - a. JLF – Reporting Child Abuse and Neglect**
 - b. JRE – Distribution of Materials Through Students**
 - c. ACAD – Hazing**
- F. Approve policy for deletion**
 - a. ADAA – School System Commitment to Standards for Ethical and Responsible Behavior**

IX. Committee Reports

- A. Negotiations Committee – December 7th @ 5:00 p.m. – Central Office**
- B. Finance Committee – December 8th @ 5:00 p.m. – Central Office**
- C. Negotiations Committee – December 9th @ 4:00 p.m. – MMS**
- D. Facilities-Transportation Committee – December 10th @ 4:30 p.m. – Central Office**
- E. Policy Committee – December 22nd @ 5:00 p.m. – Central Office**
- F. Curriculum Committee – January 5th @ 5:00 p.m. – MMS**
- G. Personnel Committee – January 7th @ 5:30 p.m. – MMS**

X. Region 8 Board – December 16th @ 7:00 p.m. – MCST

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

XII. Action as the Result of Executive Session

XIII. Adjournment

<p>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.</p>
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