

**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

**Board of Directors Meeting Agenda
Thursday, December 4, 2014
7:00 p.m.
Midcoast School of Technology – Rockland**



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 20, 2014

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. Presentations – None

VI. Reports from Schools

VII. Educational Issues – None

VIII. Action Items

A. Approve policies for 1st reading

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 IHBHA – Homeschooling – Participation in School Programs
5. revision EFE – Competitive Food Sales

B. Approve policy for 1st and 2nd reading for adoption

1. revision DB – Annual Budget

IX. Committee Reports

A. Personnel Committee – TBA

B. Curriculum Committee – December 10th @ 5:30 p.m. - MMS

C. Facilities-Transportation Committee – December 11th @ 3:30 p.m. – Bus Garage then Miller School

D. Finance Committee – December 9th @ 5:30 p.m. – Central Office

E. Negotiations Committee TBA

F. Policy Committee – December 16th @ 5:00 p.m. – Central Office

G. Region 8 Committee – December 17th @ 7:00 p.m. – MCST Rockland

H. Technology Committee – TBA

I. Many Flags Committee – December 11th @ 6:30 p.m. –Rockland, Main Street

J. Safe Schools – January 20th @ 3:30 p.m. - MMS

X. Executive Session 1 MSRA § 405 (6) (D) Negotiations with MVEA

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.