

**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, January 22, 2015**  
**7:00 p.m.**  
**Medomak Valley High School cafeteria**

**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 January 8, 2015

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

**A. Superintendent's Report**

**B. Board Chair's Report**

1. Key Work of School Boards Guide Book – Chapter 4

**C. Business Manager's Report**

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

**V. Presentations** – none

**VI. Reports from Schools** – none

**VII. Educational Issues** – none

## **VIII. Action Items**

- A. Approve Medomak Football as a varsity sport at Medomak Valley High School**
- B. Approve Superintendent nomination for Medomak Valley High School Guidance Counselor**
- C. Approve policies for 2<sup>nd</sup> reading**
  - 1. New GBO – Family Care Leave
  - 2. ADC-R – Tobacco Use and Possession Procedure
- D. Approve donation of \$1,000.00 for round tables at Prescott Memorial School**
- E. Approve donation of \$1,157.31 for classroom stools for Kindergarten at Prescott Memorial School**
- F. Approve Retirement Incentive Option**
- G. Approve Superintendent goals for 2015**

## **IX. Committee Reports**

- A. Negotiations Committee – January 26<sup>th</sup> @ 3:00 p.m. – Central Office**
- B. Region 8 Committee – January 28<sup>th</sup> @ 7:00 p.m. – MCST Rockland**
- C. Finance Committee – February 10<sup>th</sup> @ 5:30 p.m. – Central Office**
- D. Curriculum Committee – February 11<sup>th</sup> @ 5:30 p.m. – MMS**
- E. Facilities-Transportation Committee – February 12<sup>th</sup> @ 4:00 p.m. – TBD**
- F. Many Flags Committee – February 12<sup>th</sup> @ 6:30 p.m. –Rockland, Main Street**
- G. Policy Committee – February 17<sup>th</sup> @ 5:00 p.m. – MMS**
- H. Safe Schools – March 17<sup>th</sup> @ 3:30 p.m. – MMS**
- I. Personnel Committee – TBA**
- J. Technology Committee – TBA**

## **X. 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.