

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 8, 2015
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 18, 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 3
2. BEDH – Public Participation at Board Meetings

C. Business Manager's Report

D. Student Representative(s) Report

V. Presentations

1. Medomak Football update

VI. Reports from Schools

VII. Educational Issues – None

VIII. Action Items

A. Approve policy for 1st reading

1. New GBO – Family Care Leave
2. ADC-R – Tobacco Use and Possession Procedure

B. Approve policy for deletion

1. ADAB – Local Wellness

C. Approve MVHS outdoor club overnight field trip to Hidden Valley Nature Center in Jefferson on January 10-11, 2015

IX. Committee Reports

- A. Negotiations Committee January 12th @ 4:00 p.m. – Central Office**
- B. Curriculum Committee – January 14th @ 5:30 p.m. – MMS**
- C. Facilities-Transportation Committee – January 15th @ 4:00 p.m. – WCS**
- D. Safe Schools – January 20th @ 3:30 p.m. - MMS**
- E. Policy Committee – January 20th @ 5:00 p.m. – MMS**
- F. Personnel Committee – January 21st @ 5:00 p.m. – MMS**
- G. Region 8 Committee – January 28th @ 7:00 p.m. – MCST Rockland**
- H. Finance Committee – February 10th @ 5:30 p.m. – Central Office**
- I. Many Flags Committee – February 12th @ 6:30 p.m. –Rockland, Main Street**
- J. Technology Committee – TBA**

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

XI. Action as the Result of Executive Session

XII. Executive Session 1 MRSA § 405 (6) (A) Superintendent Evaluation

XIII. Action as the Result of Executive Session

XIV. 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.