

**REGIONAL SCHOOL UNIT NO. 40**

Friendship \* Waldoboro \* Warren \* Washington \* Union  
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, July 16, 2015**  
**Central Office in Union**

**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. Presentations**

Legislative presentation to MVHS Varsity Basketball Team and MVHS Varsity Cheerleading Squad

**III. Audience with the Public**

**IV. Consent Agenda**

Approve Minutes of July 2, 2015

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

**A. Superintendent's Report**

**B. Board Chair's Report**

1. Key Work of School Boards Guide Book – Chapter 14

**C. Business Manager's Report**

**VI. Reports from Schools**

**VII. Educational Issues**

**VIII. Action Items**

**A. Approve Teaching Principal nomination**

**B. Approve the following teacher nominations**

- a. Melissa Tardiff – 6<sup>th</sup> grade teacher – Warren Community School
- b. Andrea Reichard – LEAD Program Teacher – Miller School
- c. Kali Martin – Resource Room Teacher – Medomak Valley High School

**C. Approve policies for 2<sup>nd</sup> reading**

- a. ADC – Tobacco Use and Possession
- b. ADC-R – Tobacco Use and Possession Procedure
- c. BBBA – Student Representatives to the School Board
- d. BE – Board Meetings
- e. BG – School Board Policy Process

**D. Approve Sophie Cohen and Patrick White as student representatives for the 2015-16 school year**

**E. Approve Medomak Middle School field trip to Schoodic Point on September 28<sup>th</sup> – September 30<sup>th</sup> and September 30<sup>th</sup> – October 2<sup>nd</sup>**

**F. Consider and approve setting a date for a District Budget Meeting to reduce the local tax assessment to the towns in the amount of \$292,374.99 due to an increase in State subsidy funds.**

**IX. Committee Reports**

- A. Personnel Committee – TBA**
- B. Curriculum Committee – TBA**
- C. Facilities-Transportation Committee – TBA**
- D. Finance Committee – TBA**
- E. Negotiations Committee TBA**
- F. Policy Committee – TBA**
- G. Region 8 Committee – TBA**
- H. Many Flags Committee – TBA**

**X. Executive Session 1 M.R.S.A. § 405 (6) (A) Personnel**

**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.