

REGIONAL SCHOOL UNIT NO. 40
MAINE SCHOOL ADMINISTRATIVE DISTRICT 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

Board of Directors Meeting Agenda - revised
Thursday, July 17, 2014
approximate time 7:30 p.m. following the district meeting
Central Offices in Union – Room 202

Agenda Topic

I. Opening

A. Call to Order

1. Pledge of Allegiance
2. Declaration of Quorum
3. Note Absences
4. Adjustments to the Agenda
 - a. Add to Superintendent Report – notification of resignations
 - b. Add to Reports from Schools – school resource officer
 - c. Remove Action Items #3 – Siemens funding
 - d. Add to Action Items #8 policies for 2nd reading and adoption
5. Reorganization of the Board: Election of Chair, Vice-Chair, Committee assignments

II. Audience with the Public

III. Consent Agenda

Approve Minutes of June 19, 2014

IV. Superintendent and/or Chair Reports

A. Superintendent's Report

1. Notification of Transfers
2. Notification of Resignations
3. Entry Plan
4. Pre-K update
5. Review Roles and Responsibilities of the Board – Board Member Orientation date

B. Board Chair's Report

C. Business Manager's Report

1. Financials

V. Presentations

VI. Reports from Schools

1. MVHS – announcement of new school resource officer

VII. Educational Issues

VIII. Action Items

1. Review superintendent nominations
 - a. Christina Labbe – Teaching principal – Friendship Village School
 - b. Jamie White – Pre-K teacher – Miller School
 - c. Kevin Richardson – Science teacher – Medomak Valley High School
 - d. Kara Wordell – Elementary teacher – Miller School
 - e. Crystal Uleau – Kindergarten teacher – Prescott Memorial School
2. Review and approve budget transfers
- ~~3. Review and approve Siemens funding~~
4. Transportation coordination of field trips
5. Review and approve board meeting calendar for school year 2014/15
6. Approve proposal for 2-day extension to “Best of England” field trip, April 2016
7. Approve donation from Galen Cole Family Foundation to Warren Community School
8. The following policies for 2nd reading and adoption
 - a. JRA-Student Records - Delete
 - b. EEAF-Special Use of Buses
 - c. GCC PROFESSIONAL STAFF TECHNOLOGY PROFICIENCY
 - d. IGA Curriculum Development and Adoption
 - e. IHBGB Special Education Services for Students in Private School
 - f. IHBG-Home Schooling
 - g. IJ-Selection of Instructional Resources & Materials (2)
 - h. JG- Assignment of Students
 - i. BBA Board Powers and Responsibility
 - j. EHB School Records Retention Policy
 - k. GCOC Evaluation of Administrative Staff
 - l. IJJ-E Challenge of Instructional Materials Form
 - m. IJJ--Instructional and Library-Media Materials Selection
 - n. IK Student Achievement-Evaluation of Student Achievement
 - o. ILA Student Assessment
 - p. JLCD Administration of Medication to Students
 - q. JRA Student Education Records and Information
 - r. JRA-E Annual Notice of Student Education Records and Information Rights
 - s. JRA-R Student Education Records and Information Administrative Procedure
 - t. IHBIB Preschool (Four Year Old Program) Toileting Policy

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. Technology Committee – TBA**
- I. Many Flags Committee – TBA**
- J. Safe Schools**

X. Executive Session 1 MSRA § 405 (6) (A) Personnel

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.