

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
Thursday, July 2, 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
5. Reorganization of the Board: Election of Chair, Vice-Chair, Committee assignments

II. Audience with the Public

III. Consent Agenda

Approve Minutes of June 18, 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 13

C. Business Manager's Report

V. Presentations

VI. Reports from Schools

VII. Educational Issues

VIII. Action Items

- A. Approve donation of athletic equipment/advertising for Medomak Valley High School from Simmons Lobster Wharf and All Aspects Builders**

B. Approve the following teacher nominations

- a. Crystal Boucher – 1st grade teacher – Prescott Memorial School
- b. Steve Jacoby – 4th grade teacher – Warren Community School
- c. Kasey Leidenroth – 2nd grade teacher – Prescott Memorial School
- d. Laura Lynch – Kindergarten – Miller School
- e. Dawn Smith – 5th grade teacher – Prescott Memorial School

C. Approve policies for 1st 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. Review and approve Board meeting calendar for 2015-16 school year

E. Approve memorial donation to the Dana-Farber Cancer Institute

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. 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.