

# **REGIONAL SCHOOL UNIT 40**

Friendship • Union • Waldoboro • Warren • Washington  
1070 Heald Highway, PO Box 701, Union, Maine 04862  
207.785.2277

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 21, 2016 Central Office 7:00 p.m.**

### **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 July 7, 2016**
  
- IV. Superintendent and/or Chair Reports**
  - A. Superintendent’s Report**
  
  - B. Board Chair’s Report**
    - Discussion of board committees
  
  - C. Business Manager’s Report**
  
  - D. Student Representative(s) Report**
  
- V. Reports from Schools**
  
- VI. Educational Issues**

## **VII. Action Items**

### **A. Approve nominations of the following:**

- a. Rachel Glynn – Grade 2 Teacher – Warren
- b. Debra Dean – LEAD Lifeskills Teacher – Miller
- c. Kellie Brann – Kindergarten Teacher – Miller
- d. Sally Monroe – Kindergarten Teacher – Warren

### **B. Approve transfer of funds between accounts**

### **C. Approve recommendation of the finance committee to accept the following proposals**

- a. Roofing
- b. Flooring – closes 7/18/16
- c. Paving – closes 7/18/16

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

- a. DB – Annual Budget
- b. DIN – Scholarship Trust Funds Investment and Spending Policy
- c. EBCA (EBC) – Comprehensive Emergency Management Plan

## **VIII. Presentations – Elek Miller, Drummond Woodsum**

## **IX. Committee Reports**

- A. Finance Committee – July 21<sup>st</sup> @ 6:30 p.m. – Central Office**
- B. Facilities-Transportation Committee – August 11<sup>th</sup> @ 4:30 p.m. – Central Office**
- C. Policy Committee – September 6<sup>th</sup> @ 5:00 p.m. – Central Office**
- D. Curriculum Committee – September 15<sup>th</sup> @ 5:30 p.m. – FVS**
- E. Personnel Committee – TBD @ 5:00 p.m. – MMS**

## **X. Region 8 Board – July 25<sup>th</sup> @ 7:00 p.m. – MCST**

## **XI. 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.