

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 7, 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
 - 5. Reorganization of the Board:
Election of Chair, Vice-Chair, Committee assignments
- II. Presentations**
- III. Audience with the Public**
- IV. Consent Agenda – Approve Minutes of June 16, 2016**
- V. Superintendent and/or Chair Reports**
 - A. Superintendent’s Report**
 - B. Board Chair’s Report**
 - C. Business Manager’s Report**
 - D. Student Representative(s) Report**
- VI. Reports from Schools**
- VII. Educational Issues**

VIII. Action Items

A. Approve nomination of the following:

- a. Sarah Gagne – Grade 2 Teacher – Union
- b. Erin Clark – Reading Recovery/Interventionist – WCS
- c. Jesse Langford – Accipiter program – MVHS
- d. Michelle LaFrance – LEAD Composite Co-Teacher – Miller
- e. Robin Westcott – Resource Room – MVHS
- f. Amanda Pingree – Literacy Interventionist/Coach
- g. Patricia Crawford – Literacy Interventionist/Coach
- h. Kassandra Stotz – Grade 3 Teacher – Union
- i. Nancy Farrin – Grade 3 Teacher – Miller
- j. Gregory Rice – Day Treatment Teacher – MMS

B. Approve a donation of materials and labor for raised beds from Lowe's for Medomak Middle School

C. Approve policies for 1st reading

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

D. Approve policies for deletion

- a. DID – Inventories
- b. DJG – Vendor Relations
- c. DJH – Purchasing and Contracting Procurement Staff Code of Conduct
- d. DK – Payment Procedures

IX. Committee Reports

A. Finance Committee – August 4th @ 5:30 p.m. – Central Office

B. Facilities-Transportation Committee – August 11th @ 4:30 p.m. – Central Office

C. Policy Committee – September 6th @ 5:00 p.m. – Central Office

D. Curriculum Committee – September 15th @ 5:30 p.m. – FVS

E. Personnel Committee – TBD @ 5:00 p.m. – MMS

X. Region 8 Board – July 25th @ 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.