

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, June 16, 2016 Medomak Valley High School Cafeteria 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. Presentations

2016 North Class B MPA Good Sportsmanship Award – MVHS Boys Track & Field
2016 North Class B MPA Good Sportsmanship Award – MVHS Girls Tennis

III. Audience with the Public

IV. Consent Agenda – Approve Minutes of June 2, 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

FoodCorps – Alexis Zimba

Dropout Prevention – Susan Taylor and Andrew Cavanaugh

VIII. Action Items

- A. Approve 2016-17 Board of Directors meeting calendar**
- B. Approve Comprehensive Emergency Management Plan**
- C. Approve policies for 2nd reading**
 - a. CBI – Evaluation of the Superintendent
 - b. DBC – Annual Budget Adoption Procedure

IX. Committee Reports

- A. Policy Committee – June 28th @ 5:00 p.m. – Central Office**
 - B. Finance Committee – July 7th @ 5:30 p.m. – Central Office**
 - C. Facilities-Transportation Committee – August TBD @ 4:30 p.m. – Central Office**
 - D. Curriculum Committee – TBD @ 5:00 p.m. – MMS**
 - E. Personnel Committee –TBD @ 5:30 p.m. – MMS**
- X. Region 8 Board – June 22nd @ 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.