

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 2, 2016 Medomak Middle 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

- Mid-Coast School of Technology Skills/USA Gold Medal Winner in the Community Service contest – Olivia Wheeler
- Science Olympiad Team
- 2016 Retiring Teachers
 - ★ Ann Holland
 - ★ Nina Ruit
 - ★ Charlyn Dickens
 - ★ Kathy Ianello
 - ★ Cathleen Jack

III. Audience with the Public

IV. Consent Agenda – Approve Minutes of May 19, 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

VIII. Action Items

- A. Approve a donation from Lowe’s of 7 picnic tables to Medomak Middle School**
- B. Approve a donation from Warren PTF for \$600.00 to purchase books for use with Kindles for the Warren Community School library**
- C. Approve policies for 1st reading**
 - a. CBI – Evaluation of the Superintendent
 - b. DBC – Annual Budget Adoption Procedure
- D. Approve policies for deletion**
 - a. DA-P – Fiscal Management Procedures
 - b. DBG – Annual Budget Process
 - c. DI – Fiscal Accounting and Reporting
 - d. DIC – Budget Oversight and Administration

IX. Committee Reports

- A. Curriculum Committee – June 7th @ 5:00 p.m. – MMS**
- B. Finance Committee – June 14th @ 5:00 p.m. – Central Office**
- C. Policy Committee – June 28th @ 5:00 p.m. – Central Office**
- D. Facilities-Transportation Committee – August TBD @ 4:30 p.m. – Central Office**
- 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.