

REGIONAL SCHOOL UNIT NO. 40
MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

Friendship * Union * Waldoboro * Warren * Washington
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, March 19, 2015
7:00 p.m.
Warren Community School

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 March 2, 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 6

C. Business Manager's Report

D. Student Representative(s) Report

V. Presentations

1. Update Jr. Firefighter Program sponsored by Waldoboro Fire Department
2. Proficiency Based Education
3. Recognize MMS and MVHS Cheering

VI. Reports from Schools

VII. Educational Issues – None

VIII. Action Items

- A. Review and approve the proposed budget for FY '16**
- B. Approve the establishment of an RSU 40 Career and Technical Education Ad Hoc Committee**
- C. Approve 2015 – 2016 school calendar**
- D. Approve policies for 2nd reading**
 - 1. ADF – Commitment to Learning Results – Parameters of Essential Instruction
 - 2. DIA – Internal Controls
 - 3. JJI – Student Athletics
 - 4. BCB – Board Member Conflict of Interest – Nepotism
 - 5. JKF – Disciplinary Removal of Students with Disabilities

IX. Committee Reports

- A. Region 8 Committee – March 25th @ 7:00 p.m. – MCST Rockland**
- B. Negotiations Committee – March 26th @ 4:00 p.m. – Central Office**
- C. Curriculum Committee – April 8th @ 5:30 p.m. – MMS**
- D. Facilities-Transportation Committee – April 9th @ 4:00 p.m. – TBD**
- E. Many Flags Committee – April 9th @ 6:30 p.m. –Rockland, Main Street**
- F. Finance Committee – April 14th @ 5:30 p.m. – Central Office**
- G. Policy Committee – April 21st @ 5:00 p.m. – MMS**
- H. Safe Schools – May 19th @ 3:30 p.m. – MMS**
- I. Personnel Committee – TBA**
- J. Technology Committee – TBA**

X. Executive Session 1 M.R.S.A. § 405 (6) (D) Negotiations with MVEA

XI. Action as the Result of Executive Session

XII. 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.