

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

Friendship * Union * Waldoboro * Warren * Washington
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(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, May 21, 2015
7:00 p.m.
Medomak Valley High 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. Presentations

1. Recognize MMS Science Olympiad team

III. Audience with the Public

IV. Consent Agenda – Approve minutes of May 7, 2015

V. Superintendent and/or Chair Reports

A. Superintendent’s Report

B. Board Chair’s Report

1. Key Work of School Boards Guide Book – Chapter 10

C. Business Manager’s Report

D. Student Representative(s) Report

VI. Reports from Schools

VII. Educational Issues

1. Medomak Middle School structure
2. Proficiency-Based Education

VIII. Action Items

- A. Approve appointing Andrew Cavanaugh as the acting principal of Medomak Valley High School for the remainder of the 2014-15 school year.

- B. Approve Medomak Valley High School Outdoor Club fieldtrip to Acadia National Park on June 6-7, 2015.
- C. Approve a change in the courses of study at Medomak Middle School to replace Spanish with Health.
- D. Review and approve insurance proposal.
The Finance Committee, at its regular meeting on Thursday, May 7th, voted to recommend Kyes Insurance Agency to provide RSU 40 for the insurance coverage to the full board.

IX. Committee Reports

- A. Negotiations – May 26th @ 3:00 p.m. – Central Office
- B. Region 8 – May 27th @ 7:00 p.m. – MCST Rockland
- C. Finance – June 9th @ 5:30 p.m. – Central Office
- D. Facilities-Transportation – June 11th @ 3:00 p.m. – Central Office
- E. Many Flags – June 11th @ 6:30 p.m. – Rockland, Main Street
- F. Policy – June 16th @ 5:00 p.m. – Central Office
- G. Curriculum – @ 5:30 p.m. – MMS
- H. RSU 40 Career & Technical Education – @ 6:00 p.m. – Central Office

X. 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.