

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, May 5, 2016 Medomak Middle School 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

Medomak Middle School Wrestling

III. Audience with the Public

IV. Consent Agenda – Approve Minutes of March 28, April 7 & April 12, 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

Mid-Coast School of Technology Building Project
Google Mail Transition – Linda Trenholm

VIII. Action Items

A. Approve policies for 1st reading

- a. BID – Board Member Compensation
- b. CB – School Superintendent

B. Approve policies for 2nd reading

- a. BBAA – Board Member Authority and Responsibilities
- b. BBD – Members of the Board of Directors Term of Office ~ Vacancies
- c. BCB – Board Member Conflict of Interest
- d. BCC – Nepotism
- e. BDB – Board Officers
- f. BE – Board Meetings
- g. BEDB – Agenda (*with revisions*)
- h. BEDBA – Agenda Format
- i. BEDD – Meeting Procedures/By-laws
- j. BEDF – Voting Method and Quorum
- k. BEDG – Minutes

C. Approve policies for deletion

- a. DA – Fiscal Management Goals – Priority Objectives
- b. GAB – Job Descriptions

D. Resolution to authorize a school revolving renovation fund bond

IX. Committee Reports

- A. Personnel Committee – May 5th @ 5:30 p.m. – MMS**
- B. Finance Committee – May 10th @ 5:00 p.m. – Central Office**
- C. Facilities-Transportation Committee – May 12th @ 4:30 p.m. – Central Office**
- D. District Budget Meeting – May 17th @ 6:30 p.m. – MVHS**
- E. Policy Committee – May 24th @ 5:00 p.m. – Central Office**
- F. Curriculum Committee – June 7th @ 5:00 p.m. – MMS**

X. Region 8 Board – May 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.