

# 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, November 5, 2015

Central Office

7:00 p.m.



Please note  
location change

### 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 October 15, 2015

#### IV. Superintendent and/or Chair Reports

##### A. Superintendent's Report

##### B. Board Chair's Report

##### C. Business Manager's Report

##### D. Student Representative(s) Report

#### V. Reports from Schools

#### VI. Presentations

#### VII. Educational Issues – Local Entitlement, Karen Etheridge

#### VIII. Action Items

- A. Approve an anonymous donation of \$2,000 to support student participation in the Scholastic Book Fair and Positive Behavioral Interventions and Supports (PBIS) at Friendship Village School.

- B. Approve a \$5,000 donation from Kimberly Veilleux (former student) to be used to support athletics, music and/or horticulture at Medomak Valley High School.**
- C. Approve recommendation from the Finance Committee to allocate up to \$50,000 for funding needs this year that include an additional \$2,400 for snow plowing/sanding, \$15,000 for Special Education Ed Techs for MaineCare billing, \$12,000 for unfunded stipends, \$10,000 increase in liability insurance, \$5,000 for the Athletic Trainer and \$5,000 for Food Corps.**
- D. Approve entering into contracts with 1) Ryan Benner for the 2015-16 school year for snow plowing and sanding for the Medomak Campus in the amount of \$20,000, Friendship Village School for \$1,300, Miller School for \$5,000, Warren Community School for \$5,500, and 2) Jake Boynton for Prescott Memorial School in the amount of \$4,000 and Union Elementary School \$5,000. The contracts will include an option for an additional year for the following two years.**
- E. Approve retirement incentive for the 2015-16 school year.**
- F. Approve a memorial bench for Harold Wilson.**
- G. Approve policies for 1<sup>st</sup> read:**
  - a. ACAA - Harassment and Sexual Harassment of Students
  - b. ACCA-R – Student Discrimination and Harassment Complaint Procedure
- H. Approve policy for deletion:**
  - a. IHB – Class Size

**IX. Committee Reports**

- A. Finance Committee – November 10<sup>th</sup> @ 5:00 p.m. – Central Office**
- B. Facilities-Transportation Committee – November 12<sup>th</sup>@ 4:00 p.m. – MVHS**
- C. Personnel Committee – November 17<sup>th</sup> @ 5:00 p.m. – MMS**
- D. Negotiations Committee – November 18<sup>th</sup> @ 4:00 p.m. – MMS**
- E. Policy Committee – November 24<sup>th</sup> @ 5:00 p.m. – Central Office**
- F. Curriculum Committee – December 1<sup>st</sup> @ 5:00 p.m. – MMS**

**X. Region 8 Board – November 18 @ 7:00 p.m. – MCST**

**XI. Executive Session 1 M.R.S.A. § 405 (6) (D) Negotiations with Administrative Group**

**XII. Action as the Result of Executive Session**

**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.