

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, October 1, 2015 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. Audience with the Public

III. Consent Agenda

Approve Minutes of September 17, 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

VIII. Action Items

A. Approve alternate student representative for 2015-16 school year

B. Approve the following teacher nomination:

- a. Dawn Benedik – Literacy Interventionist – Warren Community School

- C. Approve Medomak Valley High School courses of study**
- D. Approve Medomak Valley High School classes with fewer than ten students enrolled**
- E. Approve nominations to the Delegate Assembly of Maine School Boards Association**
- F. Approve policies for 1st reading**
 - a. GCOC Evaluation of Administrative Staff
 - b. GCSA Employee Digital Device and Internet Use
 - c. GCSA-R Employee Digital Device and Internet Use Rules
 - d. IJNDB Student Digital Device and Internet Use
 - e. IJNDB-R Student Digital Device and Internet Use Regulations
 - f. GCOA Supervision and Evaluation of Professional Staff
- G. Approve policies for deletion**
 - a. JJ-R Co-Curricular and Extra-Curricular Program Cancellations Regulation
 - b. GCA Professional Teaching Staff
 - c. CHCAA Student Handbooks

IX. Committee Reports

- A. Curriculum Committee – October 6th @ 5:00 p.m. – MMS**
- B. Facilities-Transportation Committee – October 8th @ 4:30 p.m. – Miller**
- C. Finance Committee – October 13th @ 5:00 p.m. – Central Office**
- D. Policy Committee – October 27th @ 5:00 p.m. – Central Office**
- E. Negotiations Committee – TBA @ 5:00 p.m. – Central Office**
- F. Personnel Committee – TBA**

X. Region 8 Board – October 28th @ 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.