

REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington
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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 15, 2015 Prescott Memorial 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 October 1, 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

1. Runyon Keersteen Oullette audit report for FY 15
2. Linda Bowe – Vision/Mission

VII. Educational Issues

VIII. Action Items

A. Approve the following teacher nomination:

- a. Gussie Vaughn – ELL Teacher (0.5) – District Wide

B. Approve policies for 2nd 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 and Internet Safety
- e. IJNDB-R Student Digital Device and Internet Use and Internet Safety Regulations
- f. GCOA Supervision and Evaluation of Professional Staff

IX. Committee Reports

- A. Facilities-Transportation Committee - October 22nd @ 4:30 p.m. - Union**
- B. Policy Committee - October 27th @ 5:00 p.m. - Central Office**
- C. Negotiations Committee - October 28th @ 4:00 p.m. - Central Office**
- D. Curriculum Committee - November 3rd @ 5:00 p.m. - MMS**
- E. Finance Committee - November 10th @ 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.