

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

Friendship * Union * Waldoboro * Warren * Washington
1070 Heald Hwy.* PO Box 701 * Union * Maine * 04862
(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, October 16, 2014
7:00 p.m.
Prescott Memorial School – Washington

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 2, 2014

IV. Superintendent and/or Chair Reports

A. Superintendent's Report

1. Notification of resignation
 - a. Jeremy Holbrook – Ed. Tech. III – MMS
2. Priorities for 2014-15 update

B. Board Chair's Report

C. Business Manager's Report

D. Student Representative(s) Report

V. Presentations – None

VI. Reports from Schools

VII. Educational Issues – None

VIII. Action Items

- A.** Approve policies for 2nd reading and adoption
 - 1. Revision JFAB-E Admission of Non Resident Students
 - 2. Revision JJIAA Private/Charter Schools – Access to Public School Co-Curricular, Interscholastic and Extra-Curricular Activities
 - 3. Required new ACAA-R Student Discrimination and Harassment Complaint Procedure
- B.** Approve donation/advertising from Moody’s Diner for two scoreboards in MVHS gym
- C.** Approve donation/advertising from Haskell’s Water Treatment, Inc. for a scoreboard for the soccer/football field at MVHS

IX. Committee Reports

- A. Personnel Committee – October 29th @ 8:30 a.m. - Central Office**
 - B. Curriculum Committee – November 12th @ 5:30 p.m. - MMS**
 - C. Facilities-Transportation Committee – October 30th @ 5:30 p.m. – Union**
 - D. Finance Committee – November 4th @ 5:30 p.m. – Central Office**
 - E. Negotiations Committee TBA**
 - F. Policy Committee – October 21st @ 5:00 p.m. - MMS**
 - G. Region 8 Committee – October 29th @ 7:00 p.m. – MCST Rockland**
 - H. Technology Committee – TBA**
 - I. Many Flags Committee – November 13th @ 6:30 p.m. –Rockland, Main Street**
 - J. Safe Schools – October 21st @ 3:30 p.m. – MMS**
- X. Executive Session 1 MSRA § 405 (6) (D) Negotiations with MVEA**
- XI. Action as the Result of Executive Session**
- XII. Other Items/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.