

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 2, 2014
7:00 p.m.
Medomak Middle School – Waldoboro

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 18, 2014

IV. Superintendent and/or Chair Reports

A. Superintendent’s Report

1. Notification of Resignations
 - a. Carolyn Holmes – Ed Tech I LEAD program – MVHS
 - b. Katie Nicholls – Ed Tech III LEAD program – Miller School

2. Research Base

B. Board Chair’s Report

C. Business Manager’s Report

D. Student Representative(s) Report

V. Presentations – MVHS Leadership Team

VI. Reports from Schools

VII. Educational Issues – None

VIII. Action Items

A. Approve policies for 1st reading

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 policies for deletion

1. Delete EFG Nutritional Guidelines
2. Delete EF Lunch Program

C. Approve a delegate and alternate delegate to the MSBA Delegate Assembly

IX. Committee Reports

- A. Personnel Committee – October 15th @ 3:00 p.m. – MMS**
- B. Curriculum Committee – October 8th @ 5:30 p.m. - MMS**
- C. Facilities-Transportation Committee – October 2nd @ 5:30 p.m. – MMS and October 9th @ 3:30 p.m. – Bus Garage and 4:00 p.m. @ Miller School**
- D. Finance Committee – October 14th @ 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 – October 9th @ 6:00 p.m. –Rockland, Main Street**
- J. Safe Schools – October 21st @ 3:30 p.m. – MMS**

X. Executive Session 1 MSRA § 405 (6) (A) Personnel

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.