

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, September 1, 2016 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. Presentations

III. Audience with the Public

IV. Consent Agenda – Approve Minutes of August 18, 2016

V. Superintendent and/or Chair Reports

A. Superintendent's Report

B. Board Chair's Report

C. Business Manager's Report

D. Student Representative(s) Report

VI. Reports from Schools

VII. Educational Issues

Children's Internet Protection Act (CIPA) – Linda Trenholm

VIII. Action Items

A. Approve nominations of the following:

- a. Ellen Spring – District Librarian – District Wide
- b. Joseph Wainer – Music Teacher – FVS, Prescott and Union Schools
- c. Beth Zdrojowy – Music Teacher – WCS
- d. Lindsey Jones – Grade 3 Teacher – Miller

IX. Committee Reports

- A. Finance Committee – September 1st @ 5:30 p.m. – MMS**
- B. Policy Committee – September 6th @ 5:00 p.m. – MMS**
- C. Facilities-Transportation Committee – September 8th @ 4:30 p.m. – Warren**
- D. Curriculum Committee – September 15th @ 5:30 p.m. – FVS**
- E. Personnel Committee – TBD @ 5:00 p.m. – MMS**

X. Region 8 Board – September 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.