

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

Friendship * Waldoboro * Warren * Washington * Union
1070 Heald Hwy.* PO Box 701 * Union * Maine * 04862
(207) 785-2277 Fax (207) 785-3119

Michael Cormier, Interim Superintendent
Kimberly Schroeter, Director of Instruction

Karla Miller, Business Manager
Karen Etheridge, Director of Special Services

Board of Directors Meeting Agenda
May 1, 2014
Thursday at 7:00 p.m.
Medomak Middle School

Agenda Topic	Approximate Time
I. Opening	7:00 p.m.
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	30 minutes
III. Approval of Minutes April 17, 2014	
IV. Superintendent, Chair, Business Manager and/or Student Representative(s) Reports	
A. Superintendent's Report	
B. Board Chair's Report	
C. Business Manager's Report	
D. Student Representative(s) Report	
V. Presentations	
Kristi Todd, kindergarten teacher in Union "Use of iPads in the classroom"	
VI. Reports from Schools	
VII. Educational Issues	
Accountability Update on Student Performance – Kim Schroeter	

VIII. Action Items

- A. Policies (2nd Reading and Adoption)
 - a. Background Checks GDF
 - b. Bullying Report Form JICK E-1
 - c. Graduation Requirements IKF
 - d. Students with Disabilities Equal Access to Existing Extracurricular Athletic Activities JJIA
 - e. Standards Based IEP Goals IHBA
 - f. Life Sustaining Emergency Care IHBK
 - g. NCLB Title I Comparability of Services IHBD
 - h. Disciplinary Removals of Students with Disabilities JKF-R
 - i. Student Health Services JLC-B

IX. Committee Reports

- A. Personnel Committee – TBD**
- B. Curriculum Committee – May 14th @7:00 p.m. – MMS**
- C. Facilities -Transportation Committee – May 8th @ 4:00 p.m. – MVHS**
- D. Finance Committee – May 20th @ 5:00 p.m. – Central Office**
- E. Negotiations Committee — TBD**
- F. Policy Committee – May 7th @ 5:00 p.m. – MMS**
- G. Region 8 Committee – April 30th @ 7:00 p.m. – MCST**
- H. Technology Committee — TBD**
- I. Many Flags Committee – May 8th @ 6:30 p.m. – Rockland – Main St.**
- J. Anti-Bullying Committee – May 14th @ 3:30 p.m. – MMS**

X. Other Items/Adjournment

<p>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.</p>
--