#### **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

# Special Meeting Board of Directors Meeting Agenda May 29, 2014 Thursday at 6:00 p.m. Medomak Middle School

# Agenda Topic

## I. Opening

Approximate Time

6:00 p.m.

#### A. Call to Order

- 1. Pledge of Allegiance
- 2. Declaration of Quorum
- 3. Note Absences

## II. Action Items

Cancel the Budget Validation Referendum on June 10, 2014 Approve Warrants for Corrective Budget Meeting for Article 13 on June 12, 2014 Approve Warrants for a Budget Validation Referendum on June 17, 2014

# X. 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.