

# REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington  
1070 Heald Highway, PO Box 701, Union, Maine 04862  
207.785.2277

Steve Nolan, Superintendent  
Kimberly Schroeter, Director of Instruction

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

## Board of Directors Meeting Minutes Thursday, October 1, 2015 Medomak Middle School 7:00 p.m.

**School Board Members:** Erik Amundsen, Sara Andrews, Guy Bourrie, Tod Brown, Cheryl Cichowski, Dana Dow, Danny Jackson, Lynda Letteney, Sandra O'Farrell, Dorothy Robinson, Errol Silvestri, Brooke Simmons, Tara Wellman, Bob Williams, Dennis Wooster

**Student Representatives:** Sophie Cohen and Patrick White

### Agenda Topic

#### I. Opening

##### A. Call to Order – Chair Danny Jackson called to order the meeting at 7:02

1. Pledge of Allegiance
2. Declaration of Quorum
3. Note Absences – Cheryl Cichowski, Errol Silvestri,  
Brooke Simmons (arrived @ 7:22), Bob Williams
4. Adjustments to the Agenda
  - a. Remove action Item B

#### II. Audience with the Public

#### III. Consent Agenda

Motion to approve minutes of September 17, 2015

Guy Bourrie      Second: Erik Amundsen      Vote: 587 – 0 – 146

(Dana Dow, Lynda Letteney)

#### IV. Superintendent and/or Chair Reports

##### A. Superintendent's Report

- a. Attached

##### B. Board Chair's Report

- b. Attached

##### C. Business Manager's Report

##### D. Student Representative(s) Report

#### V. Reports from Schools



**IX. Committee Reports**

- A. Curriculum Committee - October 6<sup>th</sup> @ 5:00 p.m. - MMS**
- B. Facilities-Transportation Committee - October 8<sup>th</sup> @ 4:30 p.m. - Miller**
- C. Finance Committee - October 13<sup>th</sup> @ 5:00 p.m. - Central Office**
- D. Policy Committee - October 27<sup>th</sup> @ 5:00 p.m. - Central Office**
- E. Negotiations Committee - TBA @ 5:00 p.m. - Central Office**
- F. Personnel Committee - TBA**

**X. Region 8 Board - October 28<sup>th</sup> @ 7:00 p.m. - MCST**

**XI. Adjournment - 8:27 p.m.**

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.