

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, August 18, 2016 Central Office 7:00 p.m.

Agenda Topic

I. Opening

A. Call to Order – 7:00 p.m.

1. Pledge of Allegiance
2. Declaration of Quorum - 547/1000
3. Note Absences-Erik Amundsen, Tod Brown, Seth Hall, Gail Hawes, Natasha Irving, Sandra O'Farrell, Bob Williams (Natasha Irving arrived @ 7:04)
quorum 620/1000
4. Adjustments to the Agenda

II. Presentations

III. Audience with the Public

IV. Consent Agenda – Approve Minutes of August 11, 2016 with corrections – Lynda Letteney absent

Motion: Dennis Wooster Second: Cheryl Cichowski Vote: 432 – 0 – 115

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

VIII. Action Items

A. Approve nominations of the following:

- a. Sherri Vail – School Nurse – MMS/MVHS
- b. Jacquelyn Woodruff – Grade 6 Teacher - WCS

Motion: Dennis Wooster Second: Brooke Simmons Vote: 620 – 0 – 0

IX. Committee Reports

Motion for policy committee to revisit policy BEDG Minutes

Dorothy Robinson Second: Errol Silvestri Vote: 620 – 0 – 0

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

X. Region 8 Board – August 24th @ 7:00 p.m. – MCST

XI. Adjournment: 7:47 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.

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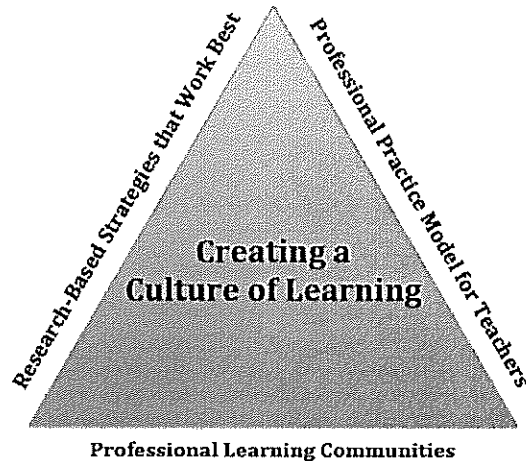
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To: Members of the Board of Directors
From: Steve Nolan
Date: August 12, 2016
Subject: Board Agenda for August 18, 2016

- I. Opening
- II. Presentations
- III. Audience with the Public
- IV. Consent Agenda
- V. Superintendent and/or Chair Reports



A. Superintendent's Report

1. Resignations
 - Fred Strout - Custodian - MVHS
 - Julianne Hansbury - Speech/Language - District
 - Hayley Chambers - Day Treatment Ed. Tech. - WCS
2. Thank you to Christina Wotton and Lyle Cramer from the Union Board of Selectmen for taking me on a historical tour of Union by way of paddling Seven Tree Pond and Round Pond.
3. Karen Etheridge, Kim Schroeter and I hosted our annual *New Teacher Orientation* on August 11th. We shared information about our district work and provided confidentiality training for fourteen of our new teachers. Special thanks to Pat Smith for presenting information about our mentoring program for new teachers.
4. Now that we have funding to support building-based leadership teams in each of our schools, Jean Haeger from Great Schools Partnership will be meeting with our elementary principals on August 16th to plan for the coming school year.

VI. Reports from Schools – There are no reports from schools in July and August.

VII. Educational Issues

VIII. Action Items

A. Approve nominations of the following:

You will be asked to approve nominations included on the Board agenda. Please review the nomination forms included in this Board packet.

IX. Committee Reports

X. Region 8 Board

XI. Adjournment

Board Chair Report 08/18/16

- 1) Please remember to turn in your Freedom of Access training certification. The following people have yet to turn in their form...Erik, Tod, Cheryl, Seth, Gail, Natasha, and Brooke.
- 2) Please remember to turn in your copy of the Comprehensive Emergency Management Plan. The following have yet to turn in their copy of the plan...Seth and Natasha.
- 3) I'm going to pass around the Board Member and Committee List. Please make a note if something is incorrect.
- 4) If you are going to miss a board or committee meeting, please remember to let the Superintendent, myself, or the committee chair know of your absence.
- 5) The Superintendent and I had the pleasure of attending a baseball game this past Sunday at Foster Field in Waldoboro. It was for the Little League Challenger program. It involves students with physical and mental challenges. I want to thank Paul Smeltzer for inviting us to the game.