

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

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

Steve Nolan, Superintendent

Kimberly Schroeter, Director of Instruction

Karla Miller, Business Manager

Karen Etheridge, Director of Special Services

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*Please Note: Midcoast School of Technology Budget Hearing  
to be held prior to the Board meeting @ 6:00 p.m.*

**Board of Directors Meeting Agenda**

**Thursday, April 2, 2015**

**7:00 p.m.**

**Medomak Middle School**

**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**

1. Recognize Boys MVHS Varsity Basketball Team
2. Recognize Nicholas Depatsy – William C. Warner Eastern Maine Class B Tournament MVP
3. Recognize Hannah Marks – KVAC Class B Coastal Division Player of the Year
4. Recognize Randy Hooper – KVAC Class B Coastal Division Coach of the Year

**III. Audience with the Public**

**IV. Consent Agenda – Approve minutes of March 19, 2015**

**V. Superintendent and/or Chair Reports**

**A. Superintendent's Report**

**B. Board Chair's Report**

1. Key Work of School Boards Guide Book – Chapter 7

**C. Business Manager's Report**

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

**VI. Reports from Schools**

**VII. Educational Issues – None**

**VIII. Action Items**

**A. Approve extending the deadline for the retirement incentive to May 1, 2015**

**B. Approve policies for 1<sup>st</sup> reading**

1. BDE – Board Committees
2. BEA – School Board Use of Electronic Mail
3. GCFB – Professional Hiring
4. IJOA – School-Sponsored and Non-School Sponsored Student Trips

**C. Approve policies for deletion**

1. BDF – Board Advisory Committees
2. IJOAA – Recommended Cultural Experiences

**D. Approve the donation of a scoreboard for the MVHS baseball field from The First Corporation**

**E. Sign the warrants for the 2015-16 proposed budget**

**IX. Committee Reports**

**A. Curriculum Committee – April 8<sup>th</sup> @ 4:00 p.m. – MMS**

**B. Many Flags Committee – April 9<sup>th</sup> @ 6:30 p.m. –Rockland, Main Street**

**C. Finance Committee – April 14<sup>th</sup> @ 5:30 p.m. – Central Office**

**D. Policy Committee – April 21<sup>st</sup> @ 5:00 p.m. – Central Office**

**E. Negotiations Committee – April 29<sup>th</sup> @ 3:00 p.m. – Central Office**

**F. Region 8 Committee – April 29<sup>th</sup> @ 7:00 p.m. – MCST Rockland**

**G. Facilities-Transportation Committee – May 14<sup>th</sup> @ 4:00 p.m. – Central Office**

**H. Safe Schools – May 19<sup>th</sup> @ 3:30 p.m. – MMS**

**I. Personnel Committee – TBA**

**J. Technology Committee – TBA**

**X. Executive Session 1 M.R.S.A. § 405 (6) (D) Negotiations with MVEA**

**XI. Action as the Result of Executive Session**

**XII. 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.