

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

Board of Directors Meeting Agenda - Revised
Thursday, June 18, 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

A. Legislature presentation to MVHS Varsity Basketball and MVHS Varsity Cheerleading

III. Audience with the Public

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

V. Action as the Result of Executive Session

VI. Consent Agenda – Approve minutes of June 4, 2015

VII. Superintendent and/or Chair Reports

A. Superintendent’s Report

B. Board Chair’s Report

1. Key Work of School Boards Guide Book – Chapter 12

C. Business Manager’s Report

D. Student Representative(s) Report

VIII. Reports from Schools

IX. Educational Issues

A. Warren Community School enrollment

X. Action Items

- A. Approve the nomination of Medomak Valley High School principal**
- B. Approve the nomination of Medomak Middle School science teacher**
- C. Approve the nomination of Miller School teacher**
- D. Sign the certification of referendum vote**
- E. Sign the town assessment warrants**
- F. Approve the transfer of a sum of money from FY15 Budget**
- G. Approve the 2015-16 School Calendar**
- H. Approve policies for 2nd reading**
 - 1. EBAA – Chemical Hazards
 - 2. ECB – Pest Management in School Facilities and on School Grounds
 - 3. FFA – Memorials

XI. Committee Reports

- A. RSU 40 Career & Technical Education – June 23rd @ 6:00 p.m. – Central Office**
- B. Curriculum – June 24th @ 5:30 p.m. – MMS**
- C. Region 8 – June 24th @ 7:00 p.m. – MCST Rockland**

XII. Executive Session 1 M.R.S.A. § 405 (6) (A) Personnel

XIII. Action as the Result of Executive Session

XIV. 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.