

**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 Agend – Revised**  
**Thursday, November 6, 2014**  
**7:00 p.m.**  
**Medomak Middle School – Waldoboro**

**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. Audience with the Public**

**III. Consent Agenda – Approve minutes of October 16, 2014**

**IV. Presentations – Runyon Kersteen Ouellette FY14 audit presentation – Hank Farrah**

**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 – None**

**VIII. Action Items**

- A. Approve nomination of Medomak Middle School Assistant Principal**

## **IX. Committee Reports**

- A. Personnel Committee – TBA**
  - B. Curriculum Committee – November 12<sup>th</sup> @ 5:30 p.m. - MMS**
  - C. Facilities-Transportation Committee – November 13<sup>th</sup> @ 3:30 p.m. – Prescott**
  - D. Finance Committee – November 10<sup>th</sup> @ 5:30 p.m. – Central Office**
  - E. Negotiations Committee TBA**
  - F. Policy Committee – November 18<sup>th</sup> @ 5:00 p.m. - MMS**
  - G. Region 8 Committee – November 26<sup>th</sup> @ 7:00 p.m. – MCST Rockland**
  - H. Technology Committee – TBA**
  - I. Many Flags Committee – November 13<sup>th</sup> @ 6:30 p.m. –Rockland, Main Street**
  - J. Safe Schools – November 18<sup>th</sup> @ 3:30 p.m. – MMS**
- X. Executive Session 1 MSRA § 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.**