

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

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

Michael Cormier, Interim Superintendent  
Kimberly Schroeter, Director of Instruction

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

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**Special Board of Directors Meeting Agenda**  
**February 20, 2014**  
**Thursday at 6:00 p.m.**  
**Medomak Middle School**

<b>Agenda Topic</b>	<b>Approximate Time</b>
<b>I. Opening</b>	<b>6:00 p.m.</b>
<b>A. Call to Order</b>	
1. Pledge of Allegiance	
2. Declaration of Quorum	
3. Note Absences	
4. Adjustments to the Agenda	
<b>II. Executive Session</b>	
<b>A. Executive Session 1 MRSA 405 (6) (A) Personnel</b>	
<b>B. Executive Session 1 MRSA 405 (6) (A) Personnel</b>	
<b>III. Action as the Result of Executive Session</b>	
<b>IV. Other Items/Adjournment</b>	

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.