

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 Agenda Thursday, September 3, 2015 Medomak Middle School 7:00 p.m.

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 August 20, 2015

IV. Superintendent and/or Chair Reports

A. Superintendent's Report

B. Board Chair's Report

C. Business Manager's Report

D. Student Representative(s) Report

V. Reports from Schools

VI. Presentations – Karla Miller – Certified Administrator of School Finance & Operations Linda Bowe – Mission/Vision

VII. Educational Issues

VIII. Action Items

A. Approve the following teacher nominations:

- a. Rachel Siegel – Grade 5 Teacher – Warren Community School
- b. Arla Casselman – 0.5 Life Science Teacher – Medomak Valley High School
- c. Ashley Boden – Music Teacher – Miller School
- d. Anthony Lufkin – Art Teacher – Prescott, Friendship, Union, RAMS

IX. Committee Reports

- A. Finance Committee – September 8th @ 5:00 p.m. – Central Office**
- B. Facilities-Transportation Committee – September 10th @ 5:00 p.m. – Prescott**
- C. Many Flags Committee – September 10th @ 6:30 – Rockland, Main Street**
- D. Negotiations Committee September 15th @ 5:00 p.m. – Central Office**
- E. Policy Committee – September 22nd @ 5:00 p.m. – Central Office**
- F. Curriculum Committee – October 6th @ 5:00 p.m. - MMS**
- G. Personnel Committee – TBA**

X. Region 8 Board – September 23rd @ 7:00 p.m. – MCST

XI. 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.