

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

Board of Directors Meeting Agenda
June 19, 2014
Thursday at 7:00 p.m.
Central Office

Agenda Topic	Approximate Time
I. Opening	7:00 p.m.
A. Call to Order	
1. Pledge of Allegiance	
2. Declaration of Quorum	
3. Note Absences	
4. Adjustments to the Agenda	
II. Presentations	
1. Recognize retirees	
Cathy Ardman – 26 years	
Joan Benner – 40 years	
Jolly Hall – 21 years	
Irene Hawes – 42 years	
Nancy Heyer – 16 Years	
Nancy Karvounis – 27 years	
Hazel Kopishke – 29 years	
Kenneth Martin – 25 years	
Carolyn Rasmussen – 24 years	
Bonnie Robinson – 42 years	
Deborah Smith – 18 years	
2. Recognize student	
Nicole Nicholls – High Jump State Class B Champion	
III. Audience with the Public	30 minutes
IV. Approval of Minutes June 5, 2014	
V. Superintendent, Chair, Business Manager and/or Student Representative(s) 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

Dropout Prevention Committee Report/Update

VIII. Action Items

- A. Approve Contract with St. George for Tuition Students/School of Record**
- B. Certify the Budget Validation Vote**
- C. Grant the Superintendent the Authority to Hire Over the Summer**
- D. Approve the Cooperative Agreement with the Mid Coast School of Technology**
- E. Update on Siemens Financing for Phase 2**
- F. 1st Reading of Policies, Regulations, Exhibits**

- a) JRA-Student Records - Delete
- b) EEAF-Special Use of Buses
- c) GCC PROFESSIONAL STAFF TECHNOLOGY PROFICIENCY
- d) IGA Curriculum Development and Adoption
- e) IHBGB Special Education Services for Students in Private School
- f) IHBG-Home Schooling
- g) IJ-Selection of Instructional Resources & Materials (2)
- h) JG- Assignment of Students
- i) BBA Board Powers and Responsibility
- j) EHB School Records Retention Policy
- k) GCOC Evaluation of Administrative Staff
- l) IJJ-E Challenge of Instructional Materials Form
- m) IJJ--Instructional and Library-Media Materials Selection
- n) IK Student Achievement-Evaluation of Student Achievement
- o) ILA Student Assessment
- p) JLCD Administration of Medication to Students
- q) JRA Student Education Records and Information
- r) JRA-E Annual Notice of Student Education Records and Information Rights
- s) JRA-R Student Education Records and Information Administrative Procedure
- t) IHBIB Preschool (Four Year Old Program) Toileting Policy

IX. Committee Reports

- A. Personnel Committee – TBD**
- B. Curriculum Committee – TBD**
- C. Facilities -Transportation Committee – TBD**
- D. Finance Committee – TBD**
- E. Negotiations Committee — TBD**
- F. Policy Committee – TBD**
- G. Region 8 Committee – June 25th @ 7:00 p.m. – MCST**
- H. Technology Committee — TBD**
- I. Many Flags Committee – TBD**
- J. Anti-Bullying Committee – August 13th @ 5:00 p.m. – Central Office**

X. Other Items/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.