

MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

Friendship * Waldoboro * Warren * Washington * Union
 44 School Street * Warren * Maine * 04864
 (207) 273-4070 Fax (207) 273-4143

Pamela J. Carnahan, Superintendent
 Susan R. Jackson, Director of Instruction

Scott Vaitones, Business Manager
 Karen Etheridge, Director of Student Services

SCHOOL BOARD MEETING AGENDA

October 2, 2008

Thursday at 7:00 pm
 Medomak Middle School

AGENDA TOPIC	Approximate Time																								
I. OPENING A. Call to Order 1. Pledge of Allegiance 2. Declaration of Quorum 3. Note Absences 4. Adjustments to the Agenda B. Welcome Student Representatives: Ashley Coburn and Caleb Philbrook	7:00 p.m.																								
II. AUDIENCE WITH THE PUBLIC	30																								
III. REPORTS FROM PARENT-TEACHER GROUPS AND STUDENT COUNCILS																									
IV. CONSENT AGENDA A. Review Minutes September 18, 2008.																									
V. SUPERINTENDENT AND/OR CHAIR REPORTS/QUESTIONS & ANSWERS A. Superintendent Report: 1. Board Recognition of Retired Teachers from 2007-2008 next meeting – award presentation on Oct 16, 2008 2. Medomak Middle School Athletics : Participation vs. " Cuts" – A discussion B. Board Chair Report 1. MSBA Registration and allocation of funds to attendees																									
VI. REPORTS FROM SCHOOL/S	15																								
VII. ACTION ITEMS A. Board review and vote on MSBA/MSMA proposed policies. B. Sign warrants for Medomak Valley Heating system upgrades to be included in the November 4th referendum. C. Hiring Nominations: These are annual stipends. <table border="1" style="width: 100%; margin-top: 10px;"> <thead> <tr> <th colspan="6" style="text-align: center;">STIPENDS / NOMINATIONS</th> </tr> <tr> <th style="width: 5%;"></th> <th style="width: 20%;">Name</th> <th style="width: 25%;">Activity</th> <th style="width: 10%;">Year or Level</th> <th style="width: 10%;">Step</th> <th style="width: 30%;">Salary</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1.</td> <td>Elizabeth Hickey</td> <td>SAT-Leader- Miller School</td> <td style="text-align: center;">n/a</td> <td style="text-align: center;">n/a</td> <td style="text-align: right;">\$1,600.00</td> </tr> <tr> <td style="text-align: center;">2.</td> <td>Michelle McAnaney</td> <td>Guidance Counselor - MVHS</td> <td></td> <td></td> <td style="text-align: center;">TBD</td> </tr> </tbody> </table>	STIPENDS / NOMINATIONS							Name	Activity	Year or Level	Step	Salary	1.	Elizabeth Hickey	SAT-Leader- Miller School	n/a	n/a	\$1,600.00	2.	Michelle McAnaney	Guidance Counselor - MVHS			TBD	
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VIII. COMMITTEE REPORTS A. Communications Committee B. Curriculum Committee C. Facilities-Transportation Committee D. Finance Committee E. Middle School Building Committee F. Negotiations Committee G. Policy Committee 1. Second Reading of Policy GCSA- Employee Computer and Internet Use 2. Second Reading of Policy GCSA-R- Employee Computer and Internet Use Rules 3. Second Reading of Policy IJNDB- Student Computer and Internet Use 4. Second Reading of Policy IJNDB-R- Student Computer and Internet Use Rules 5. Second Reading of Policy IJND- Web Site Policy 6. Second Reading of Policy IJND-R- Web Site Guidelines 7. First Reading of Policy IJNDBA- Use of Technology in Instruction- Laptop Policy H. Region 8 Committee I. Technology Committee	15																								
IX. EXECUTIVE SESSION 1 MRSA § 405 (6) (B) - A STUDENT MATTER																									
X. ACTION AS A RESULT OF EXECUTIVE SESSION																									
XI. OTHER ITEMS/ADJOURNMENT	10:30 p.m.																								

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.