

MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

Friendship * Waldoboro * Warren * Washington * Union
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Pamela J. Carnahan, Superintendent
Susan R. Jackson, Director of Instruction

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

SCHOOL BOARD MEETING AGENDA

July 17, 2008

Thursday, 7:00 p.m.

Educational Service Center

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 Board Recognition of Students or Program	7:00 p.m.
II. AUDIENCE WITH THE PUBLIC	30
III. REPORTS FROM PARENT-TEACHER GROUPS AND STUDENT COUNCILS	
IV. CONSENT AGENDA	
V. SUPERINTENDENT AND/OR CHAIR REPORTS/QUESTIONS & ANSWERS	
VI. REPORTS FROM SCHOOL/S A. Warren Community School Grant from Maine Community Foundation-Ann Kirkpatrick B. NCLB Performance Report 2007-08-Ann Hassett C. NCLB Consolidated Application 2008-09-Ann Hassett D. Medomak Valley High School Update-Harold Wilson/Ann Hassett	15
VII. ACTION ITEMS A. Fresh Fruit & Vegetable Grant for Prescott Memorial School B. Nominations 1. Jacob Newcomb-Social Studies-MVHS 2. Jennifer Packard-Kindergarten-Union Elementary C. Stipends-See attached Sheet D. Nominate the Negotiations Committee	
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 H. Region 8 Committee I. Technology Committee	15
IX. EXECUTIVE SESSION 1 MRSA § 405 (6) (?)-TBD	
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.

**Maine School Administrative District No. 40
Nominations & Stipend Positions 7-17-08**

School Year 2008-2009~ Nominations & Stipend Positions					
Nominations					
	Name	Position/School	Step	Year	Salary
1.	Jacob Newcomb	Social Studies-MVHS	1	0	\$30,000
2.	Jennifer Packard	Kindergarten-Union Elementary	1	0	\$30,000
Stipends					
	Name	Activity	Level	Step	Stipend
1.	George Gould	Cross Country-MVHS	6	6	\$2639.00
2.	Peter Stuart	Golf Coach-MVHS	5	6	\$2251.00
3.	Owen Campbell	Varsity Soccer Coach-MVHS	8	6	\$3571.00
4.	Carl Taylor	Varsity Boys Soccer-MVHS	8	6	\$3571.00
5.	Brian Campbell	JV Boys Soccer-MVHS	5	6	\$2251.00
6.	Erica Gates	Fall Intramural Coord.-MMS	2	1	\$705.00
7.	Mark Davis	Team Leader-MMS			\$1550.00
8.	Carmine Greenrose	Team Leader-MMS			\$1550.00
9.	Maddy Kelly	Math Counts-MMS	2	3	\$783.00
10.	Julie Sanborn	Asst. Drama Director-MMS	2	1	\$705.00
11.	Paul Berube	Boys Soccer-MMS	4	6	\$1490.00
12.	Joel Lufkin	Girls Soccer-MMS	4	6	\$1490.00
13.	Lorraine Knight	Cross-Country-MMS	4	6	\$1490.00
14.	Nancy Durgin	Drama Director-MMS	3	6	\$1242.00
15.	Libbie Winslow	Drama Tech-MMS	2	6	\$900.00
16.	"	After School Art-MMS	4	6	\$1490.00
17.	Glenda Robinson	Student Council-MMS	1	6	\$354.00
18.	Beth Ahlholm	Yearbook Advisor-MMS	2	7	\$900.00
19.	"	Team Leader-MMS	2	7	\$1550.00
20.	Krisanne Baker	Freshman Lead Advisor-MVHS	1	3	\$308.00

