

MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

Friendship * Waldoboro * Warren * Washington * Union
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(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

July 3, 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 B. Board Recognition of Students or Program- The School Board will recognize the Varsity Softball team for Winning the Eastern Maine Class B Regional Championship.	7:00 p.m.
II. ELECT SCHOOL BOARD OFFICERS 1. Committee Reorganization	
III. AUDIENCE WITH THE PUBLIC	30
IV. REPORTS FROM PARENT-TEACHER GROUPS AND STUDENT COUNCILS	
V. CONSENT AGENDA A. Review Minutes of June 19, 2008	
VI. SUPERINTENDENT AND/OR CHAIR REPORTS/QUESTIONS & ANSWERS A. Moving of the Superintendent's Office	
VII. REPORTS FROM SCHOOL/S A. Adult Ed-End of the Year Report-Susan Hall-Taylor	15
VIII. ACTION ITEMS A. Stipends 2008-2009-Please see attached document B. Approve Reduction in Force- .6 Guidance Counselor Positions	
IX. 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. First Reading of Policy KHB- Advertising In The Schools 2. First Reading of Policy KCD- Public Gifts/Donations To The Schools H. Region 8 Committee I. Technology Committee	15
X. EXECUTIVE SESSION 1 MRSA § 405 (6) (A)-HEARING OF COMPLAINTS AGAINST PERSON/S	
XI. ACTION AS A RESULT OF EXECUTIVE SESSION	
XII. EXECUTIVE SESSION 1 MRSA § 405 (6) (D)-LABOR CONTRACT OF SUPERINTENDENT	
XIII. ACTION AS A RESULT OF EXECUTIVE SESSION	
XIV. 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.