

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

August 21, 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	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 A. Update on Plan for Union Leadership: Cost Analysis B. Staff Meeting: August 27, 2008 C. Update on New Middle School—remaining items on the building and grounds D. Chair's Report	
VI. REPORTS FROM SCHOOL/S A. High School Class Sizes	15
VII. ACTION ITEMS A. School Emergency Plan Review: Medomak Middle School B. Nominations 1. Tansy Meister-Accipiter Program, Alternative Ed-MVHS 2. Deb Howard- .5 Union Principal 3. Doug Kennedy- Elementary Music Teacher-Prescott, Friendship, Union C. Stipends 1. Willow Johnson: Science Academic Coordinator-MVHS	
VIII. COMMITTEE REPORTS: SCHEDULE COMMITTEE MEETINGS 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.