

# 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

**August 7, 2008**

Thursday, 7:00 p.m.

**Educational Service Center**

AGENDA TOPIC	Approximate Time
<b>I. OPENING</b> <b>A. Call to Order</b> 1. Pledge of Allegiance 2. Declaration of Quorum 3. Note Absences 4. Adjustments to the Agenda <b>B. Board Recognition of Students or Program</b>	7:00 p.m.
<b>II. AUDIENCE WITH THE PUBLIC</b>	30
<b>III. REPORTS FROM PARENT-TEACHER GROUPS AND STUDENT COUNCILS</b>	
<b>IV. CONSENT AGENDA</b> A. Review Minutes of June 23, July 3 & July 17, 2008.	
<b>V. SUPERINTENDENT AND/OR CHAIR REPORTS/QUESTIONS &amp; ANSWERS</b> A. Update on Plan for Union Leadership	
<b>VI. REPORTS FROM SCHOOL/S</b>	15
<b>VII. ACTION ITEMS</b> <b>A. Approve Student Handbooks</b> (the printed copies are available for your review at the Superintendent's Office) <b>B. School Emergency Plan Review</b> -(also available at the Superintendent's Office)-Shawna Kurr <b>C. Nominations</b> 1. Leah Harris-Kindergarten-Warren Community School 2. Jennifer Goode-Gifted & Talented <b>D. Stipends</b> 1. Chris DeGroff-Asst. Athletic Director-MMS 2. David Cooper-Panther Advisory Team Co-Chair-MVHS <b>E. Stipends from 07-08</b> -Superintendent Carnahan/Dick Blackman <b>F. Two Foreign Exchange Students at MVHS</b> -Harold Wilson <b>G. Grant Application Approval for Medomak Middle School</b> -Pam Carnahan <b>H. Appoint a School Attendance Officer</b> (Maine Statute § 5052-A (1) (A) ) <b>I. Resignation Acceptance of Director Kim Miller</b>	
<b>VIII. COMMITTEE REPORTS</b> <b>A. Communications Committee</b> <b>B. Curriculum Committee</b> <b>C. Facilities-Transportation Committee</b> <b>D. Finance Committee</b> <b>E. Middle School Building Committee</b> <b>F. Negotiations Committee</b> <b>G. Policy Committee</b> 1. Second Reading of Policy KHB-Advertising in Schools <b>H. Region 8 Committee</b> <b>I. Technology Committee</b>	15
<b>IX. EXECUTIVE SESSION 1 MRSA § 405 (6) (?) -TBD</b>	
<b>X. ACTION AS A RESULT OF EXECUTIVE SESSION</b>	
<b>XI. OTHER ITEMS/ADJOURNMENT</b>	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.