

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

September 4, 2008

Thursday, 7:00 p.m.

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. 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 A. Review Minutes August 7, 2008.	
V. SUPERINTENDENT AND/OR CHAIR REPORTS/QUESTIONS & ANSWERS A. Superintendent Report: First Day Of School	
VI. REPORTS FROM SCHOOL/S A. Warren Community School Gazebo Dedication	15
VII. ACTION ITEMS A. Nominations 1. Sarah Crosby –Union Elementary Counselor 2. Vote on MSBA Conference Delegate	
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. First Reading of Technology Policies 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.