

# 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  
Karen Etheridge, Director of Student Services

Scott Vaitones, Business Manager  
Susan R. Jackson, Director of Instruction

## SCHOOL BOARD MEETING AGENDA

June 21, 2007

Thursday, 7:00 p.m.

Educational Service Center

AGENDA TOPIC	Approximate Time in minutes
<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>	
<b>V. SUPERINTENDENT AND/OR CHAIR REPORTS</b> A. Regionalization: A report from Senator Dana Dow	
<b>VI. REPORTS FROM SCHOOL/S</b> A. Adult Ed-End of the Year Report: Susan Hall-Taylor B. Drop-Out Prevention Report: Susan Hall-Taylor C. Middle School Update: Ben Vail D. MVHS Presentation: Harold Wilson	15
<b>VII. ACTION ITEMS</b> A. Stipend – Owen Campbell – Varsity Soccer Coach B. Approve 2007-08 Tax Anticipation Note C. Certify June 12 referendum D. Motion for regionalization services E. Approve Job Description of Technology Director F. Set Referendum date for re-vote of the Administration Warrant Article for July 10, 2007 G. Set Public Hearing date for Referendum for July 5, 2007 H. Set School Food Services meal ticket prices for the 2007 – 2008 school year I. Establish Transitional Committee for the move to the new school	
<b>VIII. COMMITTEE REPORTS</b> A. Curriculum Committee B. Communications Committee C. Finance Committee D. Facilities-Transportation Committee E. Policy Committee F. Technology Committee G. Region 8 Committee H. Middle School Building Committee I. Negotiations Committee J. Anti-Bullying Committee	15
<b>IX. EXECUTIVE SESSION 1 MRSA § 405 (6) (D)-LABOR CONTRACT NEGOTIATIONS</b>	
<b>X. ACTION AS A RESULT OF EXECUTIVE SESSION</b>	
<b>XI. EXECUTIVE SESSION #2: 1 MRSA A 405 (6): HEARING OF COMPLAINTS AGAINST A PERSON OR PERSONS</b>	
<b>XII. ACTION AS A RESULT OF EXECUTIVE SESSION</b>	
<b>XIII. 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 Ch