

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

October 4, 2007

Thursday, 7:00 p.m.

Educational Service Center

| AGENDA TOPIC | Approximate Time in minutes |
|---|-----------------------------|
| 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 Ginny Snow (we know her as Ginny Barbour) who spent 11 years dedicated to MSAD #40's Student Services. | 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 of September 20, 2007 | |
| V. SUPERINTENDENT AND/OR CHAIR REPORTS | |
| VI. REPORTS FROM SCHOOL/S A. Adult Ed: Regional College Transition Grant | 15 |
| VII. ACTION ITEMS A. Field Trips 1. Chris DeGroff/Beth Ahlholm-DR Gaul 8th Grade-New York-May 14-16, 2008 B. Nominations 1. Jessica Yates-Day Treatment 7/8-AD Gray C. Stipends 1. Libbie Winslow-Yearbook-AD Gray 2. Beth Ahlholm-Yearbook-DR Gaul 3. Peggy Blackmon-Yearbook-Miller 4. Christina Sleeper-Freshman Lead Class Advisor-MVHS D. Approve Crisis Manuals E. Vote on the MSBA Resolutions | |
| VIII. COMMITTEE REPORTS A. Anti-Bullying Committee (Ad Hoc) B. Communications Committee C. Curriculum Committee D. Facilities-Transportation Committee E. Finance Committee F. Middle School Building Committee 1. To award 1% Art Commissions for the Medomak Middle School.(There will be a recommendation coming from the 1% for Art Committee on 10/2/07). G. Negotiations Committee H. Policy Committee 1. Policy JLG-Admission of Homeless Students-Consideration of Deletion 2. First Reading of Policy GCB-Staff Conduct with Students 3. Second Reading of Policy JG-Assignment of Students to Grade Levels I. Region 8 Committee J. Technology Committee | 15 |
| IX. EXECUTIVE SESSION 1 MRSA § 405 (6) (A)-EVALUATION OF EMPLOYEES | |
| 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.