

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

October 5, 2006

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 1. The MSAD #40 School Board will recognize Kathy Swan and Chris Moody for their many years of dedication to the students of MSAD #40. 2. The MSAD #40 School Board will recognize past School Board members for their many years of dedication for MSAD #40.	7:00 p.m.
II. AUDIENCE WITH THE PUBLIC	30
III. REPORTS FROM PARENT-TEACHER GROUPS AND STUDENT COUNCILS	
IV. CONSENT AGENDA A. Minutes of September 7 and 21, 2006	
V. REPORTS FROM SCHOOL/S OR PROGRAMS	15
VI. COMMITTEE REPORTS AND POLICY READINGS A. Curriculum Committee B. Communications Committee C. Finance Committee D. Facilities-Transportation Committee E. Policy Committee 1. Second Reading of Policy GBDG-Worker's Compensation-Return to Work 2. Second Reading of GDC-Family and Medical Leave Act 3. Second Reading of Policy GDF-Background Checks 4. Second Reading of ECAF-Use of Closed Circuit Cameras F. Technology Committee G. Region 8 Committee H. Middle School Building Committee 1. Handout of Minutes 2. To send to referendum a question asking the voters to convey to the Karvonis' a piece of property on the north boundary of the MSAD # 40 property line to clear up a boundary dispute with any survey cost to be paid by the Karvonis'. I. Negotiations Committee J. Anti-Bullying Committee	15
VII. OTHER ACTION ITEMS A. Tabor Initiative B. MSBA Initiative C. SACC Program/MOU D. Stipends See attached page E. Field Trips 1. Keith Hill-New York, New York-Oct. 28, 29 2. Mark Davis/Elizabeth Drury-Schoodic Point, ME -Oct. 25 3. Beth Ahlholm/Maddy Kelly-Portland/Boston-Nov. 15 4. James Gayle/Bill McClellan/Jan Hall-Portland/Boston-Nov. 16	15
VIII. EXECUTIVE SESSION: 1 M.R.S.A. 405 (6) (A)-CONFIDENTIAL RECORDS-STUDENT MATTER	
IX. ACTION AS A RESULT OF EXECUTIVE SESSION	
X. EXECUTIVE SESSION: 1 M.R.S.A. 405 (6) (A)-CONFIDENTIAL RECORDS-PERSONNEL MATTER	
XI. ACTION AS A RESULT OF EXECUTIVE SESSION	
XII. SUPERINTENDENT/CHAIR REVIEW OF DEPARTMENT A. Superintendent's Report-Pamela Carnahan 1. Kindergarten Program at Prescott 2. Invitation to Visit Classes at MVHS 3. Follow-up Reports & Questions B. Chair's Report-Bonnie Davis-Micue	
XIII. OTHER ITEMS/ADJOURNMENT	no later than 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.