

MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

Friendship * Waldoboro * Warren * Washington * Union
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Pamela J. Carnahan, Superintendent
Karen Etheridge, Director of Student Services

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

SCHOOL BOARD MEETING AGENDA

November 1, 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	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 October 18, 2007	
V. SUPERINTENDENT AND/OR CHAIR REPORTS	
VI. REPORTS FROM SCHOOL/S	15
VII. ACTION ITEMS A. Reconsideration of motion to <u>not</u> require a vote to approve stipends but only to receive notification of appointments	
VIII. COMMITTEE REPORTS A. Anti-Bullying Committee (Ad Hoc) B. Communications Committee C. Curriculum Committee D. Facilities-Transportation Committee 1. Snow-Plow Bids E. Finance Committee 1. Motion to approve transfers between Warrant Articles for the year ending June 30, 2007 F. Middle School Building Committee G. Negotiations Committee H. Policy Committee 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.