

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 December 20, 2007 Thursday, 7:00 p.m. Mid-Coast School of Technology

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 December 6 and December 10, 2007	
V. SUPERINTENDENT AND/OR CHAIR REPORTS	
VI. REPORTS FROM SCHOOL/S A. Consider Letter of Resignation B. Presentation from the Mid-Coast School of Technology C. Tabled Motion Regarding Graduation Costs	15
VII. ACTION ITEMS A. Medomak Middle School-Staffing B. Stipends and Stipend Approval Process	
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 G. Negotiations Committee H. Policy Committee 1. First Reading of Policy JLC-G- Pediculosis (Lice) 2. First Reading of Policy IKE- Promotion and Retention 3. First Reading of Policy IMBB- Exemption From Required Instruction 4. Second Reading of Policy IJOA- Field Trips and Off Campus Travel I. Region 8 Committee J. Technology Committee	15
IX. EXECUTIVE SESSION 1 MRSA § 405 (6) (D)-LABOR CONTRACT NEGOTIATIONS	
X. ACTION AS A RESULT OF EXECUTIVE SESSION	
XI. EXECUTIVE SESSION 1 MRSA § 405 (6) (A)-EVALUATION OF EMPLOYEES	
XII. ACTION AS A RESULT OF EXECUTIVE SESSION	
XIII. 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.