

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 6, 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 November 15, 2007	
V. SUPERINTENDENT AND/OR CHAIR REPORTS A. Superintendent's Report-Superintendent Carnahan	
VI. REPORTS FROM SCHOOL/S A. Update on Medomak Valley High School Accreditation B. Medomak Valley High School Student Achievement Center C. Richard LaHaye Addresses the School Board D. MVHS Junior Class Addresses the School Board Regarding Graduation and the Budget	15
VII. ACTION ITEMS A. Approve Medomak Valley High School Program of Studies B. Medomak Middle School-Staffing C. Stipends and Stipend Approval Process D. Revolving Renovation Fund Application	
VIII. COMMITTEE REPORTS A. Anti-Bullying Committee (Ad Hoc) B. Communications Committee C. Curriculum Committee D. Facilities-Transportation Committee E. Finance Committee 1. Setting the Expenditure Caps for the FY09 Budget under Policy DB 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 Handout J. Technology Committee	15
IX. EXECUTIVE SESSION 1 MRSA § 405 (6) (D)-LABOR CONTRACT NEGOTIATIONS	
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.