

# 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  
Susan R. Jackson, Director of Instruction

Scott Vaitones, Business Manager  
Karen Etheridge, Director of Student Services

## SCHOOL BOARD MEETING AGENDA

**February 28, 2008**

Thursday, 7:00 p.m.

**Educational Service Center**

AGENDA TOPIC	Approximate Time
<b>I. OPENING</b> <b>A. Call to Order</b> 1. Pledge of Allegiance 2. Declaration of Quorum 3. Note Absences 4. Adjustments to the Agenda <b>B. Board Recognition of Students or Program-</b> The School Board will recognize the Athletics Department for their Good Sportsmanship Award.	7:00 p.m.
<b>II. AUDIENCE WITH THE PUBLIC</b>	30
<b>III. EXECUTIVE SESSION 1 MRSA § 405 (6) (E)-LITIGATION, PENDING OR CONTEMPLATED, DISCUSSION OF..</b>	
<b>IV. ACTION AS A RESULT OF EXECUTIVE SESSION</b>	
<b>V. REPORTS FROM PARENT-TEACHER GROUPS AND STUDENT COUNCILS</b>	
<b>VI. CONSENT AGENDA</b> <b>A.</b> Review Minutes of February 7 and 14, 2008	
<b>VII. SUPERINTENDENT AND/OR CHAIR REPORTS</b> <b>A.</b> Regionalization Letters to the DOE-Superintendent Carnahan	
<b>VIII. REPORTS FROM SCHOOL/S</b>	15
<b>IX. ACTION ITEMS</b> <b>A.</b> MSAD #40 2008-2009 School Calendar <b>B.</b> MSAD #40 2008-2009 Medomak Middle School Calendar <b>C.</b> Payment of Stipends to School Board Members	
<b>X. COMMITTEE REPORTS</b> <b>A. Anti-Bullying Committee (Ad Hoc)</b> <b>B. Communications Committee</b> <b>C. Curriculum Committee</b> <b>D. Facilities-Transportation Committee</b> <b>E. Finance Committee</b> <b>F. Middle School Building Committee</b> <b>G. Negotiations Committee</b> <b>H. Policy Committee</b> 1. Second Reading of Policy JLC-G-Pediculosis(Lice) 2. Second Reading of Policy KH-Solicitation in Schools 3. Second Reading of Policy JLF-Child Abuse and Neglect <b>I. Region 8 Committee</b> Handout <b>J. Technology Committee</b>	15
<b>XI. EXECUTIVE SESSION 1 MRSA § 405 (6) (A)-DUTIES OF EMPLOYEES</b>	
<b>XII. ACTION AS A RESULT OF EXECUTIVE SESSION</b>	
<b>XIII. EXECUTIVE SESSION 1 MRSA § 405 (6) (D) - LABOR CONTRACT NEGOTIATIONS</b>	
<b>XIV. ACTION AS A RESULT OF EXECUTIVE SESSION</b>	
<b>XV. OTHER ITEMS/ADJOURNMENT</b>	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.