

# 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

**March 20, 2008**

Thursday, 7:00 p.m.

**Miller School**

AGENDA TOPIC	Approximate Time
<b>I. OPENING</b> <b>A. Call to Order</b> <ol style="list-style-type: none"> <li>1. Pledge of Allegiance</li> <li>2. Declaration of Quorum</li> <li>3. Note Absences</li> <li>4. Adjustments to the Agenda</li> </ol> <b>B. Board Recognition of Students or Program-</b> The School Board will recognize The First Bank of Damariscotta and the "First Hoops" program.	7:00 p.m.
<b>II. AUDIENCE WITH THE PUBLIC</b>	30
<b>III. REPORTS FROM PARENT-TEACHER GROUPS AND STUDENT COUNCILS</b>	
<b>IV. CONSENT AGENDA</b>	
<b>A.</b> Review Minutes of February 28 and March 6, 2008	
<b>V. SUPERINTENDENT AND/OR CHAIR REPORTS</b>	
<b>VI. REPORTS FROM SCHOOL/S</b>	15
<b>VII. ACTION ITEMS</b> <b>A.</b> To Proceed forward with the Capital Renovation project to replace the Unit Ventilator heaters at Medomak Valley High School and to send to referendum a question asking for authority to bond up to \$675,000 for this project with \$340,142 being immediately forgiven and assumed by the State. <b>B.</b> To extend Business Manager, Scott Vaitones's contract one additional year form June 30, 2009 to June 30, 2010.	
<b>VIII. COMMITTEE REPORTS</b> <b>A. Anti-Bullying Committee (Ad Hoc)</b> <b>B. Communications Committee</b> <ol style="list-style-type: none"> <li>1. The Communications Committee recommends that the Board instruct the Superintendent to have a system-wide calendar with easy and direct access developed and maintained for the MSAD #40 Web site.</li> <li>2. The Communications Committee recommends that the Board instruct the Superintendent to have a system-wide student and employee recognition list with easy and direct access.</li> </ol> <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> <ol style="list-style-type: none"> <li>1. Second Reading of Policy IMG-Animals In School</li> <li>2. First Reading of Policy IKD-Honor Rolls</li> <li>3. First Reading of Policy KBF-Parent Involvement with Title I</li> <li>4. First Reading of Policy EMM-Use of CLN</li> </ol> <b>I. Region 8 Committee</b> Handout <b>J. Technology Committee</b>	15
<b>IX. EXECUTIVE SESSION 1 MRSA § 405 (6) (D) - LABOR CONTRACT NEGOTIATIONS</b>	
<b>X. ACTION AS A RESULT OF EXECUTIVE SESSION</b>	
<b>XI. 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.