

MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

Friendship * Waldoboro * Warren * Washington * Union
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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 6, 2008

Thursday, 7:00 p.m.

Educational Service Center

AGENDA TOPIC	Approximate Time
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 -The School Board will recognize retired employees Beverly Williamson and John Hilker for their many years of service and dedication to the students of MSAD #40.	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 February 28, 2008	
V. SUPERINTENDENT AND/OR CHAIR REPORTS	
VI. REPORTS FROM SCHOOL/S	15
VII. ACTION ITEMS A. Field Trips 1. MVHS-Juniors to UNH-Durham, NH-3/27 & 3/28 2. AD Gray 8th Graders-Boston, MA-6/6/08 B. Act on Medomak Middle School Trimesters	
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. 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 I. Region 8 Committee J. Technology Committee	15
IX. EXECUTIVE SESSION 1 MRSA § 405 (6) (B)-EXPULSION OF A STUDENT	
X. ACTION AS A RESULT OF EXECUTIVE SESSION	
XI. EXECUTIVE SESSION 1 MRSA § 405 (6) (D) - LABOR CONTRACT NEGOTIATIONS	
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.