

# 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

April 17, 2008

Thursday, 7:00 p.m.

Educational Service Center

| AGENDA TOPIC  | Approximate Time |
|---|------------------|
| <b>I. OPENING</b><br><b>A. Call to Order</b><br>1. Pledge of Allegiance<br>2. Declaration of Quorum<br>3. Note Absences<br>4. Adjustments to the Agenda<br><b>B. Board Recognition of Students or Program-</b> The School Board will recognize the MVHS students who attend the Mid-Coast School of Technology and have won the following in the Skills USA Competition: <ul style="list-style-type: none"><li>• Chris Wooden-Bronze Medal in Power Equipment</li><li>• Ben Ledger-Silver Medal in Carpentry</li><li>• James Ogden-Bronze Medal in Diesel</li><li>• Matt Wachter-Gold Medal in Machine Tool-State Champion!</li></ul>   | 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><br><b>A. Review Minutes of April 3, 2008</b>  |                  |
| <b>V. SUPERINTENDENT AND/OR CHAIR REPORTS</b>   |                  |
| <b>VI. REPORTS FROM SCHOOL/S</b><br><b>A. The Visual and Performing Art staff will give a recap of their involvement in the schools and community</b>   | 15               |
| <b>VII. ACTION ITEMS</b><br><b>A. Approve Medomak Middle School Handbook</b><br><b>B. Field Trip-Rivers Alternative School-Boston, MA-May 22, 2008</b>  |                  |
| <b>VIII. COMMITTEE REPORTS</b><br><b>A. Anti-Bullying Committee (Ad Hoc)</b><br><b>B. Communications Committee</b><br><b>C. Curriculum Committee</b><br><b>D. Facilities-Transportation Committee</b><br>1. Board action to allow a greenhouse at Medomak Middle School<br>2. Board action to authorize solicitation of 3-year contracts for snowplowing bids vs. current 1-year contracts<br>3. Board action to authorize charging for any additional snowplowing needed for non-school based events with the plowing done by the contractor who has that particular school<br>4. Award snowplowing bids for Prescott Memorial School and Friendship Village School<br>5. Award additional mowing bids for other schools<br><b>E. Finance Committee</b><br><b>F. Middle School Building Committee</b><br><b>G. Negotiations Committee</b><br><b>H. Policy Committee</b><br><b>I. Region 8 Committee</b><br>Handout<br><b>J. Technology Committee</b> | 15               |
| <b>IX. 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.