

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 3, 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	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 March 20, 2008	
V. SUPERINTENDENT AND/OR CHAIR REPORTS A. Superintendent's Report -Jean Bridges from Penquis will do a 15-minute Presentation	
VI. REPORTS FROM SCHOOL/S A. Union School's Destination Imagination Team will do a Short Presentation B. Principal Vail updates the Board on Staffing and Schedule Plans for Medomak Middle School	15
VII. ACTION ITEMS A. Field Trips 1. Senior Trip-Ocean City, NJ-May 17-20, 2008-Keith Hill, Peter Stuart 2. Costa Rica-February Vacation 2009- Audrey Ennamorati, Claire Riser 3. Boston, MA-May 16, 2008-KrisAnne Baker B. Renewal of Administrators Contracts -see attached sheet	
VIII. COMMITTEE REPORTS A. Anti-Bullying Committee (Ad Hoc) B. Communications Committee C. Curriculum Committee D. Facilities-Transportation Committee E. Finance Committee 1. The Finance Committee recommends that the District Budget Meeting Articles be in closed format (can be amended down, but cannot be amended up). F. Middle School Building Committee G. Negotiations Committee H. Policy Committee 1. Second Reading of Policy IKD-Honor Rolls 2. Second Reading of Policy KBF-Parent Involvement with Title I 3. Second Reading of Policy EMM-Use of CLN I. Region 8 Committee J. Technology Committee	15
IX. EXECUTIVE SESSION 1 MRSA § 405 (6) (D) - LABOR CONTRACT NEGOTIATIONS	
X. ACTION AS A RESULT OF EXECUTIVE SESSION	
XI. EXECUTIVE SESSION 1 MRSA § 405 (6) (A)-DUTIES OF OFFICIALS/APPOINTEES/EMPLOYEES	
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.