

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

May 15, 2008

Thursday, 7:00 p.m.

Warren Community School

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 Board will recognize Cheyenne Augustine for her amazing accomplishments and awards in wrestling!	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 May 1, 2008	
V. SUPERINTENDENT AND/OR CHAIR REPORTS A. Differentiated Instruction-Part 1-Superintendent Carnahan B. Present Options for Town Moderator on May 31, 2008-Superintendent Carnahan C. Chair's Report for May-Chair Micue	
VI. REPORTS FROM SCHOOL/S A. Warren Community School Presentation of the 3-Year Co-Seed Grant-Susan Hoxie, Susan Price	15
VII. ACTION ITEMS A. Approval for Exchange Student at MVHS B. Medomak Valley High School-Student Agenda/Handbook C. Nominations for Contracts for Second and Third Year Teachers D. Reduction in Force for 2008-2009 Medomak Middle School: 1. Reduction of one full time Social Studies teaching position 2. Reduction of a Math and Science teaching position 3. Reduction of a Social Studies/ English teaching position 4. Reduction of an Art teaching position Union: 1. Reduction of .2 Guidance Counselor: This will result in a .4 Guidance Counselor that is the same amount of time that Friendship and Prescott receives. 2. Reduction of .5 principal position: This is a reduction from a full time principal to a half time principal and is the result of the DR Gaul students moving to Medomak Middle School. E. Set Breakfast and Lunch Prices for the 2008-2009 School Year F. Sign Warrants for the FY09 Budget	
VIII. COMMITTEE REPORTS A. Communications Committee B. Curriculum Committee C. Facilities-Transportation Committee D. Finance Committee E. Middle School Building Committee F. Negotiations Committee G. Policy Committee H. Region 8 Committee I. Technology Committee	15
IX. 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.