

# 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

June 19, 2008

Thursday, 7:00 p.m.

Educational Service Center

AGENDA TOPIC	Approximate Time
<b>I. OPENING</b> <b>A. Call to Order</b> 1. Pledge of Allegiance 2. Declaration of Quorum 3. Note Absences 4. Adjustments to the Agenda-There will be Finance and Facility items added under "Committee Reports." <b>B. Board Recognition of Students or Program</b>	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. Review Minutes of June 5, 2008</b>	
<b>V. SUPERINTENDENT AND/OR CHAIR REPORTS/QUESTIONS &amp; ANSWERS</b>	
<b>A. Differentiated Instruction, Prt. 1-Superintendent Carnahan</b>	
<b>VI. REPORTS FROM SCHOOL/S</b> <b>A. Prescott Memorial School's Second and Third Grade Program for 2008-09-Principal Blackman</b> <b>B. Science Grant for Prescott Memorial School-Principal Blackman</b>	15
<b>VII. ACTION ITEMS</b> <b>A. Exchange Student at MVHS-Harold Wilson</b> <b>B. Drop-Out Prevention-Harold Wilson, Susan Hall-Taylor</b> <b>C. Accept Donation of \$500 from Mr. Ron Dolloff for MVHS Music Dept. for a Piano</b> <b>D. Nominations for 2008-2009</b> 1. Christine Blaisdell-MVHS-Math 2. Steve Ocean-MVHS-Special Ed Coordinator/Consultant <b>E. Certify Referendum Vote</b>	
<b>VIII. COMMITTEE REPORTS</b> <b>A. Communications Committee</b> <b>B. Curriculum Committee</b> <b>C. Facilities-Transportation Committee</b> <b>D. Finance Committee</b> 1. Vote on Tax Anticipation Note <b>E. Middle School Building Committee</b> <b>F. Negotiations Committee</b> <b>G. Policy Committee</b> 1. First Reading of Policy KHB- Advertising In The Schools 2. First Reading of Policy KCD- Public Gifts/Donations To The Schools 3. Second Reading of Policy JHA- MVHS Attendance Policy 4. Second Reading of Policy JEA- Compulsory Student Attendance 5. Second Reading of Policy GCGB- Employment of Substitute Teachers 6. Second Reading of Policy GCGB-P- Pay Scales For Substitute Teachers 7. Second Reading of Policy JLC-F- Automated External Defibrillator (AED) 8. Second Reading of Policy JLIE- Student Automobile Motorized Vehicle Use and Parking 9. Second Reading of Policy KLG- School Resource Officer <b>H. Region 8 Committee</b> <b>I. 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.