

# MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

Friendship \* Waldoboro \* Warren \* Washington \* Union  
44 School Street \* Warren \* Maine \* 04864  
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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

**June 5, 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 <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:</b> 1. School Board Meeting May 15, 2008 2. Special School Board Meeting May 8, 2008 3. Budget Meeting May 6, 2008	
<b>V. SUPERINTENDENT AND/OR CHAIR REPORTS/QUESTIONS &amp; ANSWERS</b> <b>A.</b> 7-12 Campus and Reorganization Letter from Commissioner Gendron-Superintendent Carnahan <b>B.</b> Chair's Report- Bonnie Davis-Micue	
<b>VI. REPORTS FROM SCHOOL/S</b> <b>A.</b> Final Report for Medomak Middle School-Principal Ben Vail <b>B.</b> Recognition of the Design Team for Medomak Middle School <b>C.</b> Warren Community School Presentation of their 3-Year Co-Seed Grant-Susan Hoxie, Susan Price	15
<b>VII. ACTION ITEMS</b> <b>A.</b> Nomination for WCS Teacher Robert Hunter from Step 2 Probationary to Continuing Year 1 <b>B.</b> Nominations for 2008-2009 1. Jacob Newcomb-MVHS-Social Studies 2. Scott Hastings-MVHS-Social Studies <b>C.</b> Approval to Enter into a Contract with MSAD #5 for Food Services	
<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> <b>E. Middle School Building Committee</b> <b>F. Negotiations Committee</b> <b>G. Policy Committee</b> 1. First Reading of Policy JHA- MVHS Attendance Policy 2. First Reading of Policy JEA- Compulsory Student Attendance 3. First Reading of Policy GCGB- Employment of Substitute Teachers 4. First Reading of Policy GCGB-P- Pay Scales For Substitute Teachers 5. First Reading of Policy JLC-F- Automated External Defibrillators (AED) 6. First Reading of Policy JLIE- Student Automobile Motorized Vehicle Use and Parking 7. First Reading of Policy EBCA- Crisis Response Plans 8. First Reading of Policy KLG- School Resource Officer <b>H. Region 8 Committee</b> Handout <b>I. Technology Committee</b>	15
<b>IX. EXECUTIVE SESSION 1 MRSA § 405 (6) ( )-TO BE DETERMINED</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.