

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
Karen Etheridge, Director of Student Services

Scott Vaitones, Business Manager
Susan R. Jackson, Director of Instruction

SCHOOL BOARD MEETING AGENDA Revised

July 5, 2007

Thursday, 7:00 p.m.

Educational Service Center

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. Election of School Board Officials	
III. AUDIENCE WITH THE PUBLIC	
IV. REPORTS FROM PARENT-TEACHER GROUPS AND STUDENT COUNCILS	
V. CONSENT AGENDA	
VI. SUPERINTENDENT AND/OR CHAIR REPORTS A. Report on Regionalization Legislation from Senator Dana Dow	
VII. REPORTS FROM SCHOOL/S	
VIII. ACTION ITEMS A. Act upon high school courses with enrollment of 10 or few students. B. Approve French Club field trip to France and Italy C. Approve Field Trip to Spain D. Approve Stipends 1. Julia Adams: Paws 2. Julia Adams: Special Olympics 3. Mellisa Barbour: Yearbook 4. Edith Berger: Costume Director Fall 5. Edith Berger: Costume Director Winter 6. Edith Berger: Costume Director Spring 7. Elizabeth Bianchi: Paws 8. Susan Campagna Paws 9. Susan Campagna: Co-AC Language Arts 10. Sara Crosby: AC Guidance 11. Sara Crosby: PAT Co-Coordinator 12. Hillary Crossman: PAT Coordinator 13. Audrey Ennamorati: PAWS advisor 14. Steve Gleason: Drama Director Fall 15. Steve Gleason: Drama Director Winter 16. Steve Gleason: Drama Director Spring 17. Susan Hall: Lead Class Advisor Gr. 11 18. Tammy Hilchey: Co AC Math 19. Tammy Hilchey: Class Advisor Asst. Gr. 11 20. Keith Hill: AC Social Studies 21. Keith Hill: Lead Class Advisor Gr. 12 22. Keith Hill: Paws advisor 23. Lowell Jones: AC Science 24. Susan Jones: NHS Supervisor 25. Lynn Lackoff: Assistant Drama Director Fall 26. Lynn Lackoff: Asst. Drama Director Winter 27. Lynn Lackoff: Asst. Drama Director Spring 28. Neil Lash: Greenhouse Director 29. Kenneth Martin: AC, FAA 30. Kenneth Martin: Tech Dir. Fall 31. Ken Martin: Tech Dir. Winter 32. Ken Martin: Tech Dir. Spring 33. Ryan McNelly: Class Advisor Gr. 10 34. Linda Miller: Co-AC Spec. Education 35. Neil Payson: Math Team Asst.	

<ul style="list-style-type: none"> 36. Neil Payson: Student Council Advisor 37. Joan Ralph: Math Team Coach 38. Joan Ralph: Co-AC math 39. Rochelle Reardon: Class Advisor Gr. 10 40. George Smith: Spec. Ed. Co-AC 41. Peter Stuart: Band Dir. 42. Peter Stuart: Choral Dir. 43. Peter Stuart: Class Advisor Asst. Gr. 12 44. Heather Webster: Co-AC Language Arts 45. Carl Taylor: Varsity Boys Soccer 46. Brian Campbell: JV Boys Soccer 47. Richard LaHaye: Varsity Golf Coach 48. George Gould: Girls Track 49. George Gould: Cross-Country 50. Randall Hooper: Varsity Girls Basketball 	
<p>IX. COMMITTEE REPORTS</p> <ul style="list-style-type: none"> A. Curriculum Committee B. Communications Committee C. Finance Committee D. Facilities-Transportation Committee E. Policy Committee F. Technology Committee G. Region 8 Committee H. Middle School Building Committee I. Negotiations Committee J. Anti-Bullying Committee 	15
<p>X. EXECUTIVE SESSION 1 MRSA § 405 (6) (D)-LABOR CONTRACT NEGOTIATIONS</p>	
<p>XI. ACTION AS A RESULT OF EXECUTIVE SESSION</p>	
<p>XII. EXECUTIVE SESSION 2: 1 M.R.S.A 405 (6) (E) CONSULTATION BETWEEN SCHOOL UNIT AND ITS ATTORNEY</p>	
<p>XIII. ACTION AS A RESULT OF EXECUTIVE SESSION</p>	
<p>XIV. OTHER ITEMS/ADJOURNMENT</p>	10:30 p.m.
<p></p>	
<p></p>	

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.