

# 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

August 16, 2007

Thursday, 7:00 p.m.

Educational Service Center

AGENDA TOPIC	Approximate Time in minutes
<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 June 18, 2007 and August 2, 2007</b>	
<b>V. SUPERINTENDENT AND/OR CHAIR REPORTS</b> <b>A. Review and Discuss the District's Mission Statement-Superintendent Carnahan</b>	
<b>VI. REPORTS FROM SCHOOL/S</b>	15
<b>VII. ACTION ITEMS</b> <b>A. Recommendations from the Regionalization Planning Committee</b> <b>B. Nominations</b> 1. Jan Birk-Speech & Language Pathologist-Union, AD Gray & MVHS 2. Linda Trenholm-Director of Technology-District wide 3. Erica Jordan-Grades 5/6 Resource Room-Warren Community School 4. David Cooper-Guidance Counselor-MVHS <b>C. Stipends</b> 1. Cleo Carter-Co-Head Teacher-Friendship Village School 2. Bonnie Robinson-Co-Head Teacher-Friendship Village School 3. Leonard Lewis-Head Teacher-Prescott 4. Larry Jensen-JV Girls Soccer Coach-MVHS 5. Mindy Novick-SAT Leader-Union Elementary	
<b>VIII. COMMITTEE REPORTS</b> <b>A. Anti-Bullying Committee (Ad Hoc)</b> <b>B. Communications Committee</b> <b>C. Curriculum Committee</b> <b>D. Facilities-Transportation Committee</b> <b>E. Finance Committee</b> <b>F. Middle School Building Committee</b> <b>G. Negotiations Committee</b> <b>H. Policy Committee</b> <b>I. Regionalization Planning Committee</b> <b>J. Region 8 Committee</b> <b>K. Technology Committee</b>	15
<b>IX. EXECUTIVE SESSION 1 MRSA § 405 (6) (B)-EXPULSION OF A STUDENT</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.