

MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

Friendship * Waldoboro * Warren * Washington * Union
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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 2, 2007

Thursday, 7:00 p.m.

Medomak Valley High School,
Auditorium

AGENDA TOPIC	Approximate Time in minutes
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. AUDIENCE WITH THE PUBLIC	30
III. REPORTS FROM PARENT-TEACHER GROUPS AND STUDENT COUNCILS	
IV. CONSENT AGENDA A. Review Minutes of May 24, 2007	
V. SUPERINTENDENT AND/OR CHAIR REPORTS A. Regionalization-Chair Bonnie Micue	
VI. REPORTS FROM SCHOOL/S A. Report on the Consolidated Grants 2007-2008-Ann Hassett	15
VII. ACTION ITEMS A. Certify Town Meeting Results B. Discussion on Elementary Asst. Principal's Position C. Approve Student Handbooks (these are available for your review at the Superintendent's Office) D. Stipends 1. Paul Berube-Boys Soccer Coach, 8th Grade Boys Basketball-AD Gray 2. Pat Delehanty-7th Grade Boys Basketball, Softball Coach, Boys Soccer Coach-DR Gaul 3. James Gale-Cross-Country Coach-DR Gaul 4. Joel Lufkin-Intramural Coordinator, Girls Soccer Coach, 8th Grade Girls Basketball-DR Gaul 5. Lorraine Knight-Cross-Country Coach, Intramural Coordinator-AD Gray 6. Tom McCLean-Girls Soccer Coach-AD Gray	
VIII. COMMITTEE REPORTS 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
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.