

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

September 20, 2007

Thursday, 7:00 p.m.

Prescott Memorial School

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 July 12, July 19 and September 6, 2007	
V. SUPERINTENDENT AND/OR CHAIR REPORTS A. Regionalization Update-Chair Micue B. Evaluation Tool for the Superintendent-Chair Micue C. Hiring Update-Superintendent Carnahan	
VI. REPORTS FROM SCHOOL/S A. Principal Blackman will give the Board an Update on Prescott Memorial School 07-08	15
VII. ACTION ITEMS A. Field Trips 1. Keith Hill-MVHS Social Studies-New York-Nov. 1-4, 2007 2. Jan Hall- Oct. 1-3, 2007 & Maddy Kelly-Oct. 3-5, 2007-Schoodic Point/Acadia National Park 3. Aaron Clark-AD Gray/DR Gaul Chorus-Salem, NH-May 30, 2008 B. Nominations 1. Julianne Gelinis-Speech Pathologist-Warren Community School and Prescott 2. Laura Freeman-.8 Art Teacher-Warren Community School 3. Jan Costigan-4th grade teacher-Warren Community School C. Stipends 1. Elizabeth Hickey-SAT Coordinator-Miller 2. Christina Stanek-Team Leader 4-6-Union 3. Donna Munroe-Team Leader K-3-Union D. Elect Delegate and Alternate for MSBA Delegate Assembly E. Vote on the MSBA Resolutions F. Vote on the Verification of the Free & Reduced Meal Applications G. Approve MVHS Proposal for Junior/Senior Privileges	
VIII. COMMITTEE REPORTS A. Anti-Bullying Committee (Ad Hoc) B. Communications Committee C. Curriculum Committee D. Facilities-Transportation Committee E. Finance Committee F. Middle School Building Committee G. Negotiations Committee H. Policy Committee 1. Second Reading of Policy JJI- Student Athletics 2. Second Reading of Policy JJ-Cocurricular Activities 3. Second Reading of Policy LC- Private Schooled Students Participation in Extracurricular Activities I. Region 8 Committee J. Technology 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.