

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 6, 2007

Thursday, 7:00 p.m.

Educational Service Center

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 June 7, June 21, July 5 and August 16, 2007	
V. SUPERINTENDENT AND/OR CHAIR REPORTS	
A. Regionalization Update-Chair Micue	
B. Professional Development-August 29, 30, 2007-Superintendent Carnahan	
VI. REPORTS FROM SCHOOL/S	15
A. MEA's-Susan Jackson will update the Board on the results	
B. Interpreting and Using Data-Susan Jackson	
VII. ACTION ITEMS	
A. Field Trip -Glen Barbour-Varsity Girls Softball-Orlando, Florida-April 2-9, 2008	
B. Nominations	
1. Meredith Constantine-5th grade-Warren Community School	
2. Thomas Renckens-Endeavor Program-MVHS	
3. Christina Sleeper-Freshman Academy-MVHS	
C. Stipends	
Please see attached document	
VIII. COMMITTEE REPORTS	15
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. First Reading of Policy JJI- Student Athletics	
2. First Reading of Policy JJ-Cocurricular Activities	
3. First Reading of Policy LC- Private Schooled Students Participation in Extracurricular Activities	
I. Region 8 Committee	
Handout	
J. Technology Committee	
IX. EXECUTIVE SESSION 1 MRSA § 405 (6) (E)-LEGAL RIGHTS OF A SCHOOL UNIT	
X. ACTION AS A RESULT OF EXECUTIVE SESSION	
XI. 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.