

MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

Friendship * Waldoboro * Warren * Washington * Union

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Pamela Carnahan, Superintendent

Karen Etheridge, Director of Student Services

Scott Vaitones, Business Manager

Susan Jackson, Director of Instruction K-12

SPECIAL SCHOOL BOARD MEETING

Thursday, February 14, 2008

7:00 PM TO 7:30 PM

1. REVIEW POLICIES

- a. Second Reading of Policy IKE- Promotion and Retention
- b. Second Reading of Policy IMBB- Exemption from Required Instruction
- c. First Reading of Policy JLC-G-Pediculosis (Lice)
- d. First Reading of Policy IMG-Animals in School
- e. First Reading of Policy KH-Solicitation in Schools
- f. First Reading of Policy JLF-Child Abuse and Neglect

BUDGET COMMITTEE MEETING -7:30 PM TO 9:00 PM

Thursday, February 14, 2008

at the Educational Service Center

Each meeting will be a continuation of the following Agenda in the order as outlined:

AGENDA

- 1. Call to Order**
- 2. Declaration of Quorum**
- 3. Note Absentees**
- 4. Adjustments to the Agenda**
- 5. Approve Minutes**
- 6. Review current bottom line of budget**
- 7. Questions**
 - ✓ **Review School based administration**
 - ✓ **Review System based administration and Central Office Cost Center**
 - ✓ **Review Class size enrollments**
- 8. Review remaining parts of budget in the following order:**
Fund 100 Expenditures -Voter funded-

00 Stipends	
Thursday, February 14, 2008	
02 Miller Elementary	90 Instruction
03 Prescott Memorial	90 Technology
06 Friendship Village School	90 Debt
04 Union Elementary	90 Transportation
05 Warren Community School	90 Maintenance
01 Medomak Middle School	90 School Board
30 Medomak Valley High School	90 Central Office
90 Special Education	
95 Alternative Education	40 Adult Education
90 Health – reviewed	
	Fund 100 Revenues

Budget Meetings
Tuesday, February 5, 2008
Thursday, February 14, 2008
Tuesday, February 19, 2008
Tuesday, February 26, 2008
Tuesday, March 4, 2008

Revisit list: