

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

SPECIAL SCHOOL BOARD MEETING AGENDA

July 12, 2007

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 B. Note Absences	
II. AUDIENCE WITH THE PUBLIC	30
III. ACTION ITEMS A. Certify Referendum Vote of July 10, 2007 B. Presentation of Cost Savings Alternatives C. Termination of Assistant Principal Positions of Shawna Kurr, Eleanor Hendrixson D. Discussion on Regionalization E. Set date for possible Re-Vote of Administrative Article	
IV. EXECUTIVE SESSION 1 MRSA 405 (6) (D)—Labor Contract Negotiations	
V. ACTION AS A RESULT OF EXECUTIVE SESSION	
VI. 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.