

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 for BUDGET COMMITTEE January 31, 2008 Thursday, 7:00-9:00 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	7:00 p.m.
II. ELECT CHAIRPERSON FOR BUDGET COMMITTEE	
III. REVIEW BUDGET PROCESS	
IV. OVERVIEW OF BUDGET	
V. SET DATES FOR FUTURE MEETINGS	
VI. HANDOUT 2008-09 PROPOSED BUDGET TO BOARD	
VII. OTHER BUSINESS	
VIII. ADJOURNMENT	9:00 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.