

# MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

Friendship \* Waldoboro \* Warren \* Washington \* Union

Pamela Carnahan, Ph.D., Superintendent  
Susan R. Jackson., Director of Instruction

Scott Vaitones, Business Manager  
Karen Etheridge, Director of Student Services

## CURRICULUM COMMITTEE MEETING AGENDA

Tuesday, December 4, 2007

7:00 p.m.

### Educational Service Center

44 School Street \* Warren \* Maine

<b>COMMITTEE MEMBERS:</b>	Tod Brown, Gail Hawes, Philip Groce, Sharon Brown
<b>EX-OFFICIO MEMBER:</b>	Board Chair Bonnie Davis-Micue
<b>ADMINISTRATOR/S:</b>	Susan Jackson, Ann Hassett, Pamela Carnahan

AGENDA TOPICS	
<b>I.</b>	<b>OPENING/QUORUM</b>
	a. Call to Order <ul style="list-style-type: none"><li>• Declaration of Quorum</li><li>• Introductions</li><li>• Adjustments to the Agenda</li></ul>
	b. Minutes <ul style="list-style-type: none"><li>• Approve minutes from last meeting</li></ul>
<b>II.</b>	<b>ACTION ITEMS</b>
<b>III.</b>	<b>REVIEW/DISCUSS</b>
	a. Follow up discussion regarding parameters for district-wide budgeting purposes, such as class size guidelines.
	b. Review rough draft of proposed DOI budget
<b>IV.</b>	<b>OTHER ITEMS</b>
	a. Other questions/topics
<b>V.</b>	<b>ADJOURNMENT</b>

All subcommittee meetings of the Board, except executive sessions, will be open to the public. All actions of the subcommittees will be taken openly and the deliberations leading to their action will likewise be conducted openly. The public and district employees are encouraged to attend subcommittee meetings. Subcommittee meetings are open to the public. Public input is welcomed but the Chair may need to limit discussion.