



MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

Friendship * Waldoboro * Warren * Washington * Union
1070 Heald Hwy.* PO Box 701 * Union * Maine * 04862
(207) 785-2277 Fax (207) 785-3119

Francis N. Boynton, Superintendent
Susan R. Jackson, Director of Instruction

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

FINANCE COMMITTEE MEETING

Tuesday

November 17, 2009

7:00 p.m.

Central Administrative Offices

Union

COMMITTEE	Jane Brown	Ann Donaldson	Bonnie Davis Micue (ex-officio)
MEMBERS	Dennis Wooster		Danny Jackson, Chair
	David Benner	Carrie Chavanne	Dana Dow
			Doug Blasius, student rep.
OTHERS:	Scott Vaitones	Frank Boynton	Stormie Hendrickson

AGENDA

- I.** Call to Order
- II.** Declaration of Quorum
- III.** Note absentees
- IV.** Approve minutes of October 20, 2009
- V.** Sign Warrants
- VI.** General Operating Report – October 31, 2009
- VII.** Food Services Operating Report – October 31, 2009
- VIII.** Review General Fund balance and anticipated curtailment
- IX.** Discuss agenda for upcoming meeting with selectmen
- X.** Future agenda items
- XI.** Other business
- XII.** Adjournment

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 period 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.