


REGIONAL SCHOOL UNIT NO. 40
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

Susan A. Pratt, Superintendent
 Kimberly Schroeter, Director of Instruction

R. Scott Wyman, Business Manager
 Karen Etheridge, Director of Student Services

FINANCE COMMITTEE MEETING

Tuesday, January 17, 2012

7:00 p.m.

Central Administrative Offices

COMMITTEE	Danny Jackson, Chair	Dana Dow	Erik Amundsen
MEMBERS	Dennis Wooster	Deborah Kent	Cynthia Rosen
	Mary Genthner	Bonnie Davis Micue (ex-officio)	
OTHERS:	R. Scott Wyman	Susan Pratt	

AGENDA

- I. Call to Order-Chair**
 - 1) **Declaration of Quorum**
 - 2) **Note absentees**
 - 3) **Approve minutes – December 20, 2011**

- II. Sign Warrants**

- II. Updates**
 - 1) **Budget Preparation**
 - 2) **Audit Report**
 - 3) **Warren Community School-damage**

- IV. Reports**
 - 1) **Financial Report**
 - 2) **Operations Report**
 - 3) **Food Service Report**
 - 4) **Transportation Report**

- V. Discussion on Health Insurance**

- VI. Other business:**

- VII. 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.