

S.A.D. #44 BOARD OF DIRECTORS
MONDAY, January 28, 2008
7:00 PM – WOODSTOCK ELEMENTARY SCHOOL
AGENDA

Please call 824-2185 or contact the Board Chair if you are unable to attend the meeting.

Finance Committee Meeting – 6:30 PM
Policy Committee Meeting – 6:45 PM
Facilities Committee Meeting – 6:30 PM
Personnel Committee Meeting – 6:30 PM

I CALL TO ORDER:

Directors Absent

Others Present

Pledge of Allegiance

II ACTION ON MINUTES:

To see what action the Board wishes to take regarding the approval of the minutes from the November 26, 2007 and December 10, 2007 meetings.

MOTION: SECOND: VOTE:

III CITIZEN COMMENTS: (maximum fifteen minutes)

IV BOARD MEMBER COMMENTS: (maximum fifteen minutes)

Chairman's Report

V COMMITTEE/BOARD MEETINGS:

SAD #44 Board Meeting: Monday, February 11, 2008 – CPS – 7:00 PM
Executive Committee: TBD
Education Committee: Tuesday, January 29, 2008 – EBS – 4:00 PM
Personnel Committee: Monday, January 28, 2008 – WES – 6:30 PM
Facilities & Ancillary Services Committee: Monday, January 28, 2008 – 6:30 PM - WES
Negotiations Committee: TBD
Finance Committee: Monday, January 28, 2008 – 6:30 PM - WES
Policy Committee: Monday, January 28, 2008 – WES – 6:45 PM
Region 9 Cooperative Board: Tuesday, February 12, 2008

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VI COMMITTEE REPORTS:

Education Committee: Ms. Arizzi
Facilities & Ancillary Services Committee: Ms. Cross
Finance Committee: Mr. Pew
Negotiations Committee: Mr. Pew
Personnel Committee: Ms. Brown
Policy Committee: Ms. Largess
Region 9 Cooperative Board: Mr. Farrington

VII SUPERINTENDENT'S REPORT AND CORRESPONDENCE:

- Appointments and Resignations
- Update on School Consolidation
- Revolving Renovations Projects
- Region 9 Addition and projected impact on FY '09 Budget
- Asbestos School Litigation Settlement
- School Security – brief overview of information provided by Final Options
- Other

VIII OLD BUSINESS:

None

IX NEW BUSINESS:

1. Discussion
2. Adjustments to the Agenda
3. To see what action the Board wishes to take regarding the approval of the appointment of an Elementary Social Worker in place of the Guidance Counselor position.

(Personnel Committee will have a recommendation.)

MOTION: SECOND: VOTE:

4. To see what action the Board wishes to take regarding the appointment of a ½ time Physical Education Teacher at Crescent Park School.

(Personnel Committee will have a recommendation.)

MOTION: SECOND: VOTE:

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5. To see what action the Board wishes to take regarding the appointment of an English/Language Arts Curriculum Leader.

(Personnel Committee will have a recommendation.)

MOTION: SECOND: VOTE:

6. To see what action the Board wishes to take regarding the appointment of a Transportation Supervisor.

(Personnel Committee will have a recommendation.)

MOTION: SECOND: VOTE

7. To see what action the Board wishes to take regarding the approval of a revised job description for a School Resource Officer.

(Personnel Committee will have a recommendation.)

MOTION: SECOND: VOTE:

8. To see what action the Board wishes to take regarding acceptance of a \$116,500 grant from the Maine Emergency Management Agency for the FY 2007 Homeland Security Grant Program. This grant will provide a Shelter generator with installation for the Telstar Complex.

(Finance Committee will have a recommendation.)

MOTION: SECOND: VOTE

9. To see what action the Board wishes to take regarding the FIRST READING of Policy JL District Wellness.

(Policy Committee will have a recommendation.)

MOTION: SECOND: VOTE:

10. To see what action the Board wishes to take regarding establishing a temporary position of Supervisor of Transportation/Maintenance and establishing a stipend for said position.

(Negotiations Committee will have a recommendation.)

MOTION: SECOND: VOTE:

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11. To see what action the Board wishes to take regarding the approval of the revised 2008 Board Meeting schedule.

MOTION: SECOND: VOTE:

ADJOURNMENT:

MOTION: SECOND: VOTE: