

**S.A.D. #44 BOARD OF DIRECTORS
MONDAY, FEBRUARY 11, 2008
7:00 PM – CRESCENT PARK 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
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 January 28, 2008 meeting.

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, March 10, 2008 – THS Library – 7:00 PM
Executive Committee: TBD
Education Committee: Tuesday, February 12, 2008 – 4:30 PM - EBS
Personnel Committee: Monday, February 11, 2008 – 6:30 PM - CPS
Facilities & Ancillary Services Committee: Monday, February 11, 2008 – 6:30 PM - CPS
Negotiations Committee: Thursday, February 28, 2008 – 12:00 PM - EBS
Finance Committee: Monday, February 11, 2008 – 6:30 PM – CPS/Wednesday, February 13, 2008 – 4:00 PM - EBS
Policy Committee: Monday, February 25, 2008 – 5:00 PM – EBS (suggested date)
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:

- Lego League Presentation – Ms. Keane
- Appointments and Resignations
- Drop-out Prevention Committee Update – Mr. Davis
- School Consolidation Update
- FY '09 State Funding/ED 281
- Other

VIII OLD BUSINESS:

None

IX NEW BUSINESS:

1. Discussion – Board discussion regarding the scope and structure of administrative leadership at the Telstar Complex
2. Adjustments to the Agenda
3. To see what action the Board wishes to take regarding the hiring of a K-12 School Social Worker to a first year probationary contract.

(Personnel Committee will have a recommendation.)

MOTION: SECOND: VOTE:

4. To see what action the Board wishes to take regarding the SECOND and FINAL READING of Policy JL District Wellness.

MOTION: SECOND: VOTE:

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5. To see what action the Board wishes to take regarding the approval of the 2008-2009 School Calendar.

MOTION: SECOND: VOTE:

ADJOURNMENT:

MOTION: SECOND: VOTE: