

S.A.D. #44 BOARD OF DIRECTORS
MONDAY, February 12, 2007
7:30 PM – CRESCENT PARK ELEMENTARY SCHOOL
AGENDA

7:00 PM – Finance Committee Meeting

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

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 minutes from the Board meeting held on January 22, 2007.

MOTION: SECOND: VOTE:

III CITIZEN COMMENTS: (maximum fifteen minutes)

IV BOARD MEMBER COMMENTS: (maximum fifteen minutes)

Chairman's Report

V COMMITTEE REPORTS:

Education Committee: Mr. Polak
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

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VI COMMITTEE/BOARD MEETINGS:

SAD #44 Board Meeting: Monday, March 12, 2007 – 7:30 PM – Telstar High School
Executive Committee: To be scheduled
Education Committee: Monday, March 19, 2007 – 4:00 PM - EBS
Personnel Committee: Monday, March 12, 2007 – 7:00 PM (if needed)
Facilities & Ancillary Services Committee: Monday, March 19, 2007 – 7:00 PM - EBS
Negotiations Committee: February 14, 2007 4:00 PM, February 28, 2007 – 4:00 PM - EBS
Finance Committee: Monday, February 12, 2007 – 6:45 PM – Crescent Park
Policy Committee: Monday, March 19, 2007 – 5:30 PM - EBS
Region 9 Cooperative Board: Tuesday, February 13, 2007 – 7:00 PM

VII SUPERINTENDENT'S REPORT AND CORRESPONDENCE:

- Resignations and Appointments
- Comprehensive School Reform Report – Mr. Tornrose
- Other

VIII OLD BUSINESS:

None

IX NEW BUSINESS:

1. Discussion – School Regionalization and Consolidation discussion with area legislators.
2. Adjustments to the Agenda
3. To see what action the Board wishes to take regarding the approval of the MSMA Resolution in Opposition to the Governor's School Consolidation Plan.

MOTION: SECOND: VOTE:

4. To see what action the Board wishes to take regarding the SECOND AND FINAL READING of Policy JICK – Bullying.

MOTION: SECOND: VOTE:

5. To see what action the Board wishes to take regarding accepting the donation of equipment to the Telstar Music Department.

MOTION: SECOND: VOTE:

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6. To see what action the Board wishes to take regarding entering into Executive Session to consider Labor Contract Negotiations with TEA employees pursuant to 1 M.R.S.A. §405 (6) (D)

MOTION: SECOND: VOTE:

Time in: Time out:

7. To see what action the Board wishes to take regarding entering into Executive Session to consider Labor Contract Negotiations with Administrative personnel pursuant to 1 M.R.S.A. §405 (6) (D)

MOTION: SECOND: VOTE:

Time in: Time out:

8. To see what action the Board wishes to take regarding the approval of a new agreement with the MSAD #44 Administrators' Association.

MOTION: SECOND: VOTE

ADJOURNMENT:

MOTION: SECOND: VOTE: