

**M.S.A.D. #44 BOARD OF DIRECTORS
MONDAY, MARCH 8, 2010
(SNOW DATE, TUESDAY MARCH 9, 2010)
7:00 PM – TELSTAR HIGH SCHOOL LIBRARY
AGENDA**

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 approval of the minutes from the February 22, 2010 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 22, 2010 – 7:00 PM- Telstar High School Library
(Snow date of March 23, 2010)

Executive Committee: TBD

Finance Committee: Monday, March 8, 2010 – 6:30 PM – THS Library

Personnel Committee: TBD

Education Committee: TBD

Policy Committee: TBD

Facilities & Ancillary Services Committee: Thursday, March 18, 2010 – 6:30 PM – Crescent
park School Cafeteria

Negotiations Committee: TBD

Region 9 Cooperative Board: Tuesday, March 16, 2010

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VI COMMITTEE REPORTS:

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

VII SUPERINTENDENT'S REPORT AND CORRESPONDENCE:

- Appointments and Resignations
- Other

VIII OLD BUSINESS:

None

IX NEW BUSINESS:

1. To see what action the Board wishes to take regarding supporting a "Resolution Seeking Fair, Equitable and Transparent Funding of Education in Maine".

MOTION:

SECOND:

VOTE:

2. Discussion – FY 11 Budget
3. Adjustments to the Agenda

ADJOURNMENT:

MOTION:

SECOND:

VOTE: