

**M.S.A.D. #44 BOARD OF DIRECTORS  
MONDAY, MARCH 9, 2009  
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.

6:30 PM – Finance Committee 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 9, 2009 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 23, 2009 - 7:00 PM – Telstar High School Library  
Executive Committee: TBD

Finance Committee: Monday, March 9, 2009 – 6:30 PM – Telstar High School Library  
Friday, March 13, 2009 – 12:00 PM - EBS

Personnel Committee: Monday, March 23, 2009 – 6:15 PM – Telstar High School Library

Education Committee: Wednesday, March 11, 2009 – 3:30 PM - EBS

Policy Committee: Monday, March 16, 2009 – 5:00 PM - EBS

Facilities & Ancillary Services Committee: Wednesday, March 25, 2009 – 2:00 PM - EBS

Negotiations Committee: Thursday, March 5, 2009 – 3:30 PM – EBS (additional meetings to be scheduled)

Region 9 Cooperative Board: Tuesday, March 17, 2009 – 7:00 PM



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5. To see what action the Board wishes to take regarding the approval of the SECOND AND FINAL READING of Policy BCB Conflict of Interest.

MOTION:                      SECOND:                      VOTE:

6. To see what action the Board wishes to take regarding the approval of the SECOND AND FINAL READING of Policy BEDBA Agenda Format.

MOTION:                      SECOND:                      VOTE:

7. To see what action the Board wishes to take regarding the approval of the SECOND AND FINAL READING of Policy BIA New Board Member Orientation.

MOTION:                      SECOND:                      VOTE:

8. To see what action the Board wishes to take regarding the approval of the SECOND AND FINAL READING of Policy BIC Board Member Freedom of Access Training.

MOTION:                      SECOND:                      VOTE:

9. To see what action the Board wishes to take regarding the appointment of a MSAD #44 Representative to the Region 9 Board.

MOTION:                      SECOND:                      VOTE:

10. To see what action the Board wishes to take regarding approving the use of a district school bus for the AES trip to Boston.

MOTION:                      SECOND:                      VOTE:

11. To see what action the Board wishes to take regarding awarding the sprinkler system project at the Telstar complex to Sprinkler Systems, Inc. of Lewiston, Maine for the low bid of \$249,700.

(Finance Committee will have a recommendation.)

MOTION:                      SECOND:                      VOTE:

**ADJOURNMENT:**

MOTION:                      SECOND:                      VOTE:

