

**S.A.D. #44 BOARD OF DIRECTORS  
MONDAY, MARCH 24, 2008  
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.

Finance Committee Meeting – 6:30 PM  
Facilities Committee Meeting – 6:30 PM  
Personnel Committee Meeting – 6:45 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 February 11, 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 24, 2008 – THS Library – 7:00 PM  
Executive Committee: TBD  
Education Committee: Monday, April 7, 2008 – 4:00 PM - EBS  
Personnel Committee: Monday, March 24, 2008 – 6:45 PM – Telstar High School Library  
Facilities & Ancillary Services Committee: Monday, March 24, 2008 – 6:30 PM - THS  
Negotiations Committee: TBD  
Finance Committee: Monday, March 24, 2008 – 6:30 PM – THS  
Policy Committee: Monday, April 7, 2008 – 5:30 PM – EBS (suggested date)  
Region 9 Cooperative Board: Tuesday, April 8, 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:**

- Mountain Home Companion Presentation – Telstar students & Mr. Tom Coolidge
- Appointments and Resignations
- School Consolidation Update
- Update on roof issues (Contingency Fund)
- Telstar High School Accreditation Update – Mr. Davis
- Other

**VIII OLD BUSINESS:**

None

**IX NEW BUSINESS:**

1. Discussion – Graduation Date for 2008
2. Adjustments to the Agenda
3. To see what action the Board wishes to take regarding the submission of an updated letter to the Commissioner of Education regarding MSAD #44 consolidation efforts.

MOTION:                      SECOND:                      VOTE:

4. To see what action the Board wishes to take regarding the appointment of Norm Clanton as Region 9 representative from MSAD #44.

MOTION:                      SECOND:                      VOTE:

5. To see what action the Board wishes to take regarding the acceptance of Revolving Renovation funds of \$92,000 to replace the Telstar complex entryway.

(Finance Committee will have a recommendation.)

MOTION:                      SECOND:                      VOTE:

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6. To see what action the Board wishes to take regarding the acceptance of Revolving Renovation funds of \$400,000 for the installation of a sprinkler system for the Telstar complex.

(Finance Committee will have a recommendation.)

MOTION:                      SECOND:                      VOTE:

7. To see what action the Board wishes to take regarding the appointment of an Athletic Director for the Telstar Complex for the Spring 2008 season (stipend position).

(Personnel Committee will have a recommendation.)

MOTION:                      SECOND:                      VOTE:

8. To see what action the Board wishes to take regarding entering into a Workshop Session for a FY 09 Budget Discussion.

MOTION:                      SECOND:                      VOTE:

**Workshop Session**

**Discussion on FY '08 School Budget**

- Summary of State funding and projected fixed cost increases
- Initial report of Finance Committee

9. To see what action the Board wishes to take regarding exiting the Workshop Session and returning to Public Session.

MOTION:                      SECOND:                      VOTE:

**ADJOURNMENT:**

MOTION:                      SECOND:                      VOTE: