

S.A.D. #44 BOARD OF DIRECTORS
TUESDAY, March 27, 2007
7:30 PM – TELSTAR HIGH SCHOOL LIBRARY
AGENDA

6:45 PM – Facilities Committee Meeting – THS Building Tour
7:00 PM – Finance Committee Meeting
7:15 PM – Personnel Committee

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 February 12, 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, April 9, 2007 – 7:30 PM – Andover School

Executive Committee: TBD

Education Committee: Monday, May 7, 2007 – 4:00 PM - EBS

Personnel Committee: Tuesday, March 27, 2007 – 7:15 PM - Telstar

Facilities & Ancillary Services Committee: Tuesday, March 27, 2007 – 6:45 PM - THS

Negotiations Committee: TBD

Finance Committee: Tuesday, March 27, 2007 – 7:00 PM – THS

Policy Committee: Monday, May 7, 2007 – 5:30 PM - EBS

Region 9 Cooperative Board: Tuesday, April 10, 2007 – 7:00 PM

VII SUPERINTENDENT’S REPORT AND CORRESPONDENCE:

- Resignations and Appointments
- Other

VIII OLD BUSINESS:

None

IX NEW BUSINESS:

1. Discussion
2. Adjustments to the Agenda
3. To see what action the Board wishes to take regarding approval of the K – 12 Science Curriculum.

(Education Committee will have a recommendation.)

MOTION: SECOND: VOTE:

4. To see what action the Board wishes to take regarding the FIRST READING of Policy JJIBB – Sportsmanship.

(The Policy Committee will have a recommendation.)

MOTION: SECOND: VOTE:

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5. To see what action the Board wishes to take regarding the FIRST READING of Policy JJI – Philosophy of Athletics.

(The Policy Committee will have a recommendation.)

MOTION: SECOND: VOTE:

6. To see what action the Board wishes to take regarding the FIRST READING of Policy for School Records Retention.

(The Policy Committee will have a recommendation.)

MOTION: SECOND: VOTE:

7. To see what action the Board wishes to take regarding the FIRST READING of Policy EBCF – Automated External Defibrillators (AED'S).

(The Policy Committee will have a recommendation.)

MOTION: SECOND: VOTE:

8. To see what action the Board wishes to take regarding approving the appointment of a district Speech Therapist to a First Year Probationary contract for the 2007-2008 school year.

(Personnel Committee will have a recommendation.)

MOTION: SECOND: VOTE:

9. To see what action the Board wishes to take regarding entering into a workshop session for the FY '07 School Budget.

MOTION: SECOND: VOTE:

Workshop Session

Discussion on FY '08 School Budget

10. To see what action the Board wishes to take regarding exiting the workshop session and returning to public session.

MOTION: SECOND: VOTE:

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11. 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:

12. To see what action the Board wishes to take regarding the approval of a Labor Contract with TEA employees represented by the Telstar Education Association.

MOTION: SECOND: VOTE:

ADJOURNMENT:

MOTION: SECOND: VOTE: