

**S.A.D. #44 BOARD OF DIRECTORS
MONDAY, APRIL 9, 2007
7:30 PM – ANDOVER ELEMENTARY SCHOOL
AGENDA**

7:00 PM – Facilities Committee Meeting – Andover Building Tour
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 March 27, 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 23, 2007 – 7:30 PM – Woodstock School

Executive Committee: TBD

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

Personnel Committee: Monday, April 23, 2007 – 7:00 PM – Woodstock School

Facilities & Ancillary Services Committee: Monday, April 9, 2007 – 7:00 PM - Andover

Negotiations Committee: TBD

Finance Committee: Monday, April 9, 2007 – Andover – 7:00 PM

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
- Budget Update
- 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 the SECOND AND FINAL READING of Policy JJIBB – Sportsmanship.

MOTION: SECOND: VOTE:

4. To see what action the Board wishes to take regarding the SECOND AND FINAL READING of Policy JJI – Philosophy of Athletics.

MOTION: SECOND: VOTE:

5. To see what action the Board wishes to take regarding the SECOND AND FINAL READING of Policy for School Records Retention.

MOTION: SECOND: VOTE:

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6. To see what action the Board wishes to take regarding the SECOND AND FINAL READING of Policy EBCF – Automated External Defibrillators (AED’S).

MOTION: SECOND: VOTE:

7. To see what action the Board wishes to take regarding approving the 2007-2008 school calendar.

MOTION: SECOND: VOTE:

8. To see what action the Board wishes to take regarding applying for Revolving Renovation Fund reimbursement from the State of Maine (Department of Education, School Facilities Services) for costs associated with the required Capital Asset Management assessment. The amount due to the district is \$13,438.86 payable in two equal installments.

(The Finance Committee will have a recommendation.)

MOTION: SECOND: VOTE:

9. To see what action the Board wishes to take regarding paying off outstanding bus leases in the amount of \$144,992 (Bus Vin 6553 - \$38,346; Bus Vin 6554 2006 - \$38,346; Bus Vin 9943 2007 - \$39,100; Bus Vin 0261 2007 - \$39,100)

(The Finance Committee will have a recommendation.)

MOTION: SECOND: VOTE:

ADJOURNMENT:

MOTION: SECOND: VOTE: