

**S.A.D. #44 BOARD OF DIRECTORS
MONDAY, APRIL 10, 2006
7:30 PM – ANDOVER ELEMENTARY SCHOOL
MINUTES**

Finance Committee Meeting – 6:45 PM – Andover Elementary School - Cancelled
Personnel Committee Meeting – 7:00 PM – Andover Elementary School

I CALL TO ORDER:

Directors Absent: Erika Penczer, Cheri Thurston, Bonnie Largess

Others Present: Dr. Murphy, Mr. Sabin

Pledge of Allegiance

II ACTION ON MINUTES:

Ms. Cross motioned to accept the minutes from the meeting held on March 28, 2006.

MOTION: Ms. Cross SECOND: Ms. Brown VOTE: Unanimous

III CITIZEN COMMENTS: (maximum fifteen minutes)

None

IV BOARD MEMBER COMMENTS: (maximum fifteen minutes)

None

Chairman's Report

None

V COMMITTEE REPORTS:

Education Committee: Mr. Polak – No report

Facilities & Ancillary Services Committee: Ms. Cross – The Committee met last week and reviewed Capital Improvement 5 year budget. They have an item on the agenda.

Finance Committee: Mr. Pew – No report

Negotiations Committee: Mr. Pew – No report

Personnel Committee: Ms. Brown – Meeting on 4/25/06 to review job descriptions.

Policy Committee: Mr. Farrington – No report

Region 9 Cooperative Board: Mr. Everett – Updated Board on Region 9 Project.

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VI COMMITTEE/BOARD MEETINGS:

SAD #44 Board Meeting: Monday, April 24, 2006 – Woodstock Elementary School – 7:30 PM
Executive Committee: Thursday, April 27, 2006 – 7:00 PM – EBS
Education Committee: Monday, May 1, 2006 – 4:00 PM - EBS
Personnel Committee: Tuesday, April 25, 2006 – 9:30 AM - EBS
Facilities & Ancillary Services Committee: Wednesday, May 24, 2006 – 6:00 PM - EBS
Negotiations Committee: None Scheduled
Finance Committee: Wednesday, April 19, 2006 – 7:00 PM - EBS
Policy Committee: TBD
Region 9 Cooperative Board: Tuesday, April 11, 2006 7:00 PM

VII SUPERINTENDENT'S REPORT AND CORRESPONDENCE:

- Poetry readings by Andover Grade 3 students
- Region 9 Updates on the addition project and Adult Education
- Woodstock Well Building update and plans for ongoing reviews across the district.
- Distribution of FY '07 budget binders
- Dr. Murphy announced the appointments of the following: Carla Phillips, TMS Asst. Track Coach; Lori Davis, TMS JV Softball Coach; Teresa Ingraham, CPS Softball Coach; Regina Saucier, CPS Softball Coach

VIII OLD BUSINESS:

None

IX NEW BUSINESS:

1. Discussion - None
2. Adjustments to the Agenda - None
3. Ms. Cummings motioned to approval the 2006 – 2007 School Calendar.
MOTION: Ms. Cummings SECOND: Mr. Deegan VOTE: Unanimous
4. Ms. Cross motioned to approval the construction of dugouts for the Telstar softball field as discussed.
MOTION: Ms. Cross SECOND: Ms. Brown VOTE: Unanimous
5. Ms. Brown motioned to table the approval of Administrative appointments.
MOTION: Ms. Brown SECOND: Ms. Cross VOTE: Unanimous

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ADJOURNMENT: 8:55 PM

MOTION: Ms. Cross

SECOND: Mr. Deegan

VOTE: Unanimous

Respectfully Submitted,

David W. Murphy, Ed.D.
Superintendent of Schools

dwm/st