

**S.A.D. #44 BOARD OF DIRECTORS  
MONDAY, APRIL 14, 2008  
7:00 PM – ANDOVER ELEMENTARY SCHOOL  
AGENDA**

Please call 824-2185 or contact the Board Chair if you are unable to attend the meeting.

Finance Committee Meeting – 6:00 PM  
Facilities Committee Meeting – 6:40 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 March 24, 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, April 28, 2008 – Woodstock – 7:00 PM  
Executive Committee: TBD  
Education Committee: Monday, May 5, 2008 – 4:00 PM - EBS  
Personnel Committee: Monday, April 14, 2008 – 6:45 PM - AES  
Facilities & Ancillary Services Committee: Monday, April 14, 2008 – 6:40 PM - AES  
Negotiations Committee: TBD  
Finance Committee: Monday, April 14, 2008 – 6:30 PM – AES  
Policy Committee: Monday, May 5, 2008 – 5:30 PM - EBS  
Region 9 Cooperative Board: Tuesday, April 15, 2008 – 7:00 PM

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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:**

- Appointments and Resignations
- School Consolidation Update – LD 1932 and Governor's Bill
- Revolving Renovation Project Update
- Telstar Accreditation Visit
- Adjustments to Graduation Week
- Update on School Calendar
- Telstar Middle School Curriculum Fair
- Telstar Dual Enrollment Course Options for 2008-2009
- 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 FIRST reading of Policy ADC Tobacco Use and Possession.

(Policy Committee will have a recommendation.)

MOTION:                      SECOND:                      VOTE:

4. To see what action the Board wishes to take regarding the FIRST reading of Policy EBCF Automated External Defibrillators (AED's).

(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 JLF Reporting Child Abuse and Neglect.

(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 KHB Advertising in the Schools.

(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 JHB Truancy.

(Policy 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 the 2008-2009 School Budget.

MOTION:                      SECOND:                      VOTE:

**Workshop Session**

**Discussion on FY '09 School Budget**

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: