

**S.A.D. #44 BOARD OF DIRECTORS
MONDAY, APRIL 28, 2008
7:00 PM – WOODSTOCK ELEMENTARY SCHOOL
AGENDA**

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

Finance Committee Meeting – 6:15 PM
Personnel Committee Meeting – 6:40 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 April 14, 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, May 12, 2008 – Crescent Park – 7:00 PM
Executive Committee: TBD
Education Committee: Monday, May 5, 2008 – 4:00 PM - EBS
Personnel Committee: Monday, April 28, 2008 – 6:40 PM - WES
Facilities & Ancillary Services Committee: Tuesday, April 29, 2008 – 3:00 PM - EBS
Negotiations Committee: TBD
Finance Committee: Monday, April 28, 2008 – 6:15 PM – WES
Policy Committee: Monday, May 5, 2008 – 5:30 PM - EBS
Region 9 Cooperative Board: Tuesday, May 20, 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
- 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 with regard to entering into Executive Session for disciplinary hearings pursuant to 1 M.R.S.A. § 405(6)(B).

MOTION: SECOND: VOTE:

TIME IN:

Chair declares executive session ended. TIME OUT:

4. To see what action the Board wishes to take as a result of the executive session.

MOTION: SECOND: VOTE:

5. To see what action the Board wishes to take with regard to entering into Executive Session for disciplinary hearings pursuant to 1 M.R.S.A. § 405(6)(B).

MOTION: SECOND: VOTE:

TIME IN:

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Chair declares executive session ended. TIME OUT:

6. To see what action the Board wishes to take as a result of the executive session.

MOTION: SECOND: VOTE:

7. To see what action the Board wishes to take regarding the appointment of a principal for Telstar Regional High School effective July 1, 2008

(Personnel Committee will have a recommendation.)

8. To see what action the Board wishes to take regarding the approval of the 2008-2009 School Calendar.

MOTION: SECOND: VOTE:

9. To see what action the Board wishes to take regarding the SECOND and FINAL reading of Policy ADC Tobacco Use and Possession.

(Policy Committee will have a recommendation.)

MOTION: SECOND: VOTE:

10. To see what action the Board wishes to take regarding the SECOND and FINAL reading of Policy EBCF Automated External Defibrillators (AED's).

(Policy Committee will have a recommendation.)

MOTION: SECOND: VOTE:

11. To see what action the Board wishes to take regarding the SECOND and FINAL reading of Policy JLF Reporting Child Abuse and Neglect.

(Policy Committee will have a recommendation.)

MOTION: SECOND: VOTE:

12. To see what action the Board wishes to take regarding the SECOND and FINAL reading of Policy KHB Advertising in the Schools.

(Policy Committee will have a recommendation.)

MOTION: SECOND: VOTE:

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13. To see what action the Board wishes to take regarding the SECOND and FINAL reading of Policy JHB Truancy.

(Policy Committee will have a recommendation.)

MOTION: SECOND: VOTE:

14. 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

15. 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: