

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

6:45 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 April 9, 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, May 14, 2007 – 7:30 PM – Telstar

Executive Committee: TBD

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

Personnel Committee: TBD

Facilities & Ancillary Services Committee: Monday, May 7, 2007 - 6:30 PM - EBS

Negotiations Committee: TBD

Finance Committee: Monday, April 30, 2007 – Woodstock – 6:45 PM

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

Region 9 Cooperative Board: Tuesday, May 15, 2007 – 7:00 PM

VII SUPERINTENDENT'S REPORT AND CORRESPONDENCE:

- Resignations and Appointments
- TEA Board Recognition Dinner
- TMS Adequate Yearly Progress Report – Ms. Graham
- Regionalization Update
- TMS “What is a Hero?” Community Read
- Andover Roof Update
- Report on building security initiatives recently conducted at Telstar and planned for K-5 buildings
- 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 entering into a Workshop Session for the FY '08 Budget.

MOTION: SECOND: VOTE:

Budget Workshop Session

4. To see what action the Board wishes to take regarding exiting the Workshop Session and return to open session.

MOTION SECOND: VOTE:

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ADJOURNMENT:

MOTION:

SECOND:

VOTE: