

**S.A.D. #44 BOARD OF DIRECTORS
MONDAY, MAY 7, 2007
7:00 PM – TELSTAR HIGH SCHOOL LIBRARY
AGENDA**

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

Executive Committee Meeting – 6:00 PM
Finance Committee Meeting – 6:30 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 minutes from the meeting held on April 30, 2007.

MOTION: SECOND: VOTE:

III CITIZEN COMMENTS: (maximum fifteen minutes)

IV BOARD MEMBER COMMENTS: (maximum fifteen minutes)

Chairman's Report

V COMMITTEE/BOARD MEETINGS:

MSAD #44 Informational Meeting and Public Hearing on the FY '08 Budget – Monday, May 14, 2007 – 7:00 PM – Telstar High School
SAD #44 Board Meeting: Monday, June 11, 2007– Telstar Library – 7:30 PM
Executive Committee: TBD
Education Committee: Monday, June 18, 2007 – 4:00 PM - EBS
Personnel Committee: Monday, May 7, 2007 – 6:45 PM - Telstar
Facilities & Ancillary Services Committee: Monday, June 18, 2007 – 7:00 PM - EBS
Negotiations Committee: None Scheduled
Finance Committee: Monday, May 7, 2007 – 6:45 PM – Telstar
Policy Committee: Monday, June 18, 2007 – 5:30 PM - EBS
Region 9 Cooperative Board: Tuesday, May 15, 2007 – 7:00 PM

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VI COMMITTEE REPORTS:

Education Committee: Mr. Polak – no report
Facilities & Ancillary Services Committee: Ms. Cross – no report
Finance Committee: Mr. Pew – no report
Negotiations Committee: Mr. Pew – no report
Personnel Committee: Ms. Brown – no report
Policy Committee: Ms. Largess – no report
Region 9 Cooperative Board: Mr. Farrington – no report

VII SUPERINTENDENT'S REPORT AND CORRESPONDENCE:

Superintendent's Report will be deferred to the next meeting.

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 Budget Workshop Session.

MOTION:

SECOND:

VOTE:

FY '08 Budget Workshop Session

4. To see what action the Board wishes to take regarding exiting the Workshop Session and returning to Public Session.

MOTION:

SECOND:

VOTE:

5. To see what action the Board wishes to take with regard to establishing a General Fund budget for FY 2008 (July 1, 2007 – June 30, 2008).

(Finance Committee will have a recommendation.)

MOTION:

SECOND:

VOTE:

