

**S.A.D. #44 BOARD OF DIRECTORS  
MONDAY, MAY 12, 2008  
7:00 PM – CRESCENT PARK 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 – 6:30 PM  
Negotiations 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 April 28, 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:**

Public Budget Meeting: Thursday, June 5, 2008 – 7:00 PM – Helen C. Berry Auditorium -THS  
SAD #44 Board Meeting: Monday, June 9, 2008 – THS Library – 7:00 PM  
Executive Committee: TBD  
Education Committee: Monday, June 2, 2008 – 2:00 PM - EBS  
Personnel Committee: Monday, May 12, 2008 – 6:30 PM - CPS  
Facilities & Ancillary Services Committee: Tuesday, May 13, 2008 – 1:00 PM - EBS  
Negotiations Committee: Monday, May 12, 2008 – 6:45 PM - CPS  
Finance Committee: Monday, May 12, 2008 – 6:15 PM – CPS  
Policy Committee: TBD  
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 regarding adjusting the Telstar High School principal's contract as recommended by the Negotiations Committee.

(Negotiations Committee will have a recommendation.)

MOTION:                      SECOND:                      VOTE:

4. To see what action the Board wishes to take regarding the approval of a contract for the Adult & Community Education Director.

(Negotiations Committee will have a recommendation.)

MOTION:                      SECOND:                      VOTE:

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5. To see what action the Board wishes to take regarding THS Special Education teacher, Wendy Bellings' request for one year off without pay.

(Personnel Committee will have a recommendation.)

MOTION:                      SECOND:                      VOTE:

6. To see what action the Board wishes to take regarding the appointment of the Building Principals as Attendance Officers as outlined in Policy JHB Truancy.

(Personnel Committee will have a recommendation.)

MOTION:                      SECOND:                      VOTE:

7. To see what action the Board wishes to take regarding the Superintendent's nomination of teaching personnel who are currently on a First Probationary contract to a Second Probationary contract for the 2008-2009 school year.

(Personnel Committee will have a recommendation.)

MOTION:                                      SECOND:                                      VOTE:

8. To see what action the Board wishes to take regarding the Superintendent's nomination of teaching personnel who are currently on a Second Probationary contract to a Continuing contract for the 2008-2009 school year.

(Personnel Committee will have a recommendation.)

MOTION:                                      SECOND:                                      VOTE:

9. To see what action the Board wishes to take regarding the FIRST READING of Policy EBCA Comprehensive Emergency Management Plan.

(Policy Committee will have a recommendation.)

MOTION:                      SECOND:                      VOTE:

10. To see what action the Board wishes to take regarding the FIRST READING of Policy JEA Compulsory Attendance.

(Policy Committee will have a recommendation.)

MOTION:                      SECOND:                      VOTE:

