

**S.A.D. #44 BOARD OF DIRECTORS
MONDAY, JUNE 11, 2007
7:30 PM – TELSTAR HIGH SCHOOL
AGENDA**

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

Negotiations Committee Meeting – 6:30 PM
Finance Committee Meeting – 7:00 PM
Personnel Committee Meeting – 7:15 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 May 14, 2007.

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, July 16, 2007– Telstar Library – 7:30 PM
Executive Committee: TBD
Education Committee: Monday, June 18, 2007 – 4:00 PM - EBS
Personnel Committee: Monday, June 11, 2007 – 7:15 PM – Telstar High School
Facilities & Ancillary Services Committee: Monday, June 18, 2007 – 7:00 PM - EBS
Negotiations Committee: Monday, June 11, 2007 – 6:30 PM – Telstar High School
Finance Committee: Monday, June 11, 2007 – 7:00 PM – Telstar High School
Policy Committee: Monday, June 18, 2007 – 5:30 PM - EBS
Region 9 Cooperative Board: Tuesday, June 19, 2007 – 7:00 PM

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VI 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

VII SUPERINTENDENT'S REPORT AND CORRESPONDENCE:

- Resignations and Appointments
- Proposed Regionalization and Consolidation Update
- Energy Patrol – Renee Charette & CPS students
- TEA/Board Dinner Update
- Update on meeting with Bethel Selectmen
- June 12th Referendum Vote
- FY'08 Combined Fuel Bid – SAD #44, SAD #21, SAD #43, Region 9 & interested towns
- 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 approval of the Personnel Committee's recommendation to approve the appointment of Theodore Davis to a one year employment contract as Principal of Telstar High School. All salaries and benefits will be consistent with the negotiated agreement between the MSAD #44 Board of Directors and the MSAD #44 Administrators Association.

(Personnel Committee will have a recommendation.)

MOTION: SECOND: VOTE:

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4. To see what action the Board wishes to take regarding approval of the Personnel Committee's recommendation to approve a three year contract extension for Charles Raymond, Dean of Students at Telstar High School.

(Personnel Committee will have a recommendation.)

MOTION: SECOND: VOTE:

5. To see what action the Board wishes to take regarding the approval of the use of contingency fund money to pay down \$50,000 worth of debt on the Telstar Boiler project.

(The Finance Committee will have a recommendation.)

MOTION: SECOND: VOTE:

ADJOURNMENT:

MOTION: SECOND: VOTE: