

**S.A.D. #44 BOARD OF DIRECTORS
MONDAY, JUNE 25, 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.

Finance 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 June 11, 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: Proposed: Monday, July 9, 2007 – 4:00 PM - EBS

Personnel Committee: Monday, July 16, 2007 – 7:15 – Telstar Library

Facilities & Ancillary Services Committee: Proposed: Monday, August 20, 2007 – 7:00 PM

Negotiations Committee: Proposed: Monday, July 23, 2007 – 6:30 PM - EBS

Finance Committee: Monday, June 25, 2007 – 6:45 PM – Telstar High School

Policy Committee: Proposed: Monday, July 23, 2007 – 5:30 PM - EBS

Region 9 Cooperative Board: Tuesday, July 17, 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
- Consolidation Update
- Board Orientation Session
- Update on Special Education Administrative Consultant relationship with SAD #43 for FY '08.
- 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 the Computation and Declaration of Votes dated June 13th, (relating to the results of the June 12, 2007 district budget referendum) and attached hereto be and is hereby approved; and that the Computation and Declaration of Votes be entered upon the records of the District; and that a certified copy of the Computation and Declaration of Votes be sent to each of the town clerks within the District.

(Finance Committee will have a recommendation.)

MOTION:

SECOND:

VOTE:

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ADJOURNMENT:

MOTION:

SECOND:

VOTE: