

**M.S.A.D. #44 BOARD OF DIRECTORS  
MONDAY, JUNE 28, 2010  
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.

6:30 PM – Finance Committee 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 approval of the minutes from the May 10, 2010 meeting.

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 12, 2010 – 7:00 PM- Telstar Library

Executive Committee: TBD

Finance Committee: Monday, June 14, 2010 – 6:30 PM, Crescent Park

Personnel Committee: TBD

Education Committee: TBD

Policy Committee: TBD

Facilities & Ancillary Services Committee: TBD

Negotiations Committee: TBD

Region 9 Cooperative Board: Wednesday, July 14, 2010





12. To see what action the Board wishes to take regarding FY 10 and 11 contracts for individual contract employees.

MOTION:

SECOND:

VOTE:

**ADJOURNMENT:**

MOTION:

SECOND:

VOTE: