

**M.S.A.D. #44 BOARD OF DIRECTORS
MONDAY, JULY 12, 2010
7:00 PM – TELSTAR MIDDLE/HIGH SCHOOL LIBRARY
AGENDA**

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

6:30 PM – Facilities Committee Meeting
6:45 PM – Personnel Committee Meeting

I CALL TO ORDER:

Directors Absent:

Others Present:

Pledge of Allegiance

Election of Board Officers:

Election of Chairman.

NOMINATION: SECOND:

NOMINATION: SECOND:

NOMINATION: SECOND:

Motion to have nominations cease.

MOTION: SECOND: VOTE:

VOTE on Board Chairman.

Election of Vice-Chairman.

NOMINATION: SECOND:

NOMINATION: SECOND:

NOMINATION: SECOND:

Motion to have nominations cease.

MOTION: SECOND: VOTE:

VOTE on Board Vice-Chairman.

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Election of Vice-Chairman Pro-Tempore.

NOMINATION: SECOND:

NOMINATION: SECOND:

NOMINATION: SECOND:

Motion to have nominations cease.

MOTION: SECOND: VOTE:

VOTE on Board Vice-Chairman Pro-Tempore.

II ACTION ON MINUTES:

To see what action the Board wishes to take regarding the approval of the minutes from the June 28, 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, August 9, 2010 - 7:00 PM – Telstar Middle/High School Library

Executive Committee: TBD

Finance Committee: Monday, August 9, 2010 – 6:30 PM – Telstar Middle/High School Library

Personnel Committee: Monday, July 12, 2010 – 6:45 PM – Telstar Middle/High School Library

Education Committee: TBD

Policy Committee: TBD

Facilities & Ancillary Services Committee: TBD

Negotiations Committee: Region 9 Cooperative Board: Wednesday, July 14th, 2010 – 7:00 pm

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VI COMMITTEE REPORTS:

Education Committee: Ms. Arizzi
Facilities & Ancillary Services Committee: Ms. Cross
Finance Committee: Mr. Smith
Negotiations Committee: Ms. Cross
Personnel Committee: Ms. Nasta
Policy Committee: Ms. Davis
Region 9 Cooperative Board: Ms. Arizzi

VII SUPERINTENDENT'S REPORT AND CORRESPONDENCE:

- Appointments and Resignations
- Update on the Telstar Sprinkler Project
- Update on District Emergency Plans
- 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 approval of the Superintendent's recommendation of an elementary physical education teacher to a first year probationary contract for the 2010-2011 school year.

(Personnel Committee will have a recommendation.)

MOTION:

SECOND:

VOTE:

ADJOURNMENT:

MOTION:

SECOND:

VOTE:

