

**S.A.D. #44 BOARD OF DIRECTORS
MONDAY, JULY 14, 2008
7:00 PM – TELSTAR LIBRARY
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

Oath of Office to: Melissa Chase of Andover, Carol Everett and Roberta Taylor of Bethel

I CALL TO ORDER:

Directors Absent:

Others Present:

Pledge of Allegiance

Board Organizational Meeting:

Election of Board Chair

Nomination:		
	Motion:	Second:
Nomination:		
	Motion:	Second:
Nominations cease.		
	Motion:	Second:

Election of Board Chair.

Election of Board Vice-Chair

Nomination:		
	Motion:	Second:
Nomination:		
	Motion:	Second:
Nominations cease.		
	Motion:	Second:

Election of Board Vice-Chair.

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Board Organizational Meeting

Election of Board Vice-Chair Pro Tempore

Nomination:

Motion:

Second:

Nomination:

Motion:

Second:

Nominations cease.

Motion:

Second:

Election of Board Vice-Chair Pro Tempore.

II ACTION ON MINUTES:

To see what action the Board wishes to take regarding the approval of the minutes from the June 9, 2008 meeting.

MOTION:

SECOND:

VOTE:

III CITIZEN COMMENTS: (maximum fifteen minutes)

IV BOARD MEMBER COMMENTS: (maximum fifteen minutes)

Board Chairman's Report

V COMMITTEE/BOARD MEETINGS:

SAD #44 Board Meeting: Monday, August 11, 2008– 7:00 PM – Telstar Library

Personnel Committee: Monday, July 14, 2008 – 6:30 PM - Telstar Library

Finance Committee: Monday, July 14, 2008 – 6:15 PM – Telstar Library

Negotiations Committee: Monday, July 14, 2008 – 6:45 PM – Telstar Library

No other Committee Meetings scheduled

Region 9 Cooperative Board: July 15, 2008 – 7:00 PM – Region 9 Cafeteria, Mexico

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VI COMMITTEE REPORTS:

Finance Committee: Mr. Pew
Personnel Committee: Ms. Brown
Region 9 Cooperative Board: Mr. Farrington
No other Committee Reports

VII SUPERINTENDENT'S REPORT AND CORRESPONDENCE:

- Appointments and Resignations
- School Consolidation Update
- Projects 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 the Superintendent's nomination of a first year probationary teacher for the Andover Elementary School.

(Personnel Committee will have a recommendation)

MOTION:

SECOND:

VOTE:

4. To see what action the Board wishes to take in regard to directing the administration to design a Cooperative Education program at Telstar High School and report back to the Board on August 11, 2008.

MOTION:

SECOND:

VOTE:

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NEW BUSINESS (cont.)

5. To see what action the Board wishes to take regarding the appointment of a Principal for Telstar Regional Middle School for the 2008-2009 school year.
(Personnel and Negotiations Committees will have a combined recommendation.)

MOTION:

SECOND:

VOTE:

6. To see what action the Board wishes to take regarding the appointment of a Director of Special Services for MSAD 44 for the 2008-2009 school year.
(Personnel and Negotiations Committees will have a combined recommendation)

MOTION:

SECOND:

VOTE:

7. To see what action the Board wishes to take regarding the approval of the Computation and Declaration of Votes for the June 10, 2008 MSAD 44 Budget Validation Referendum Vote. (Signatures required)
(Finance Committee will have a recommendation)

MOTION:

SECOND:

VOTE:

8. To see what action the Board wishes to take regarding the awarding of the bid for the Telstar Canopy Project.
(Finance Committee will have a recommendation)

MOTION:

SECOND:

VOTE:

9. To see what action the Board wishes to take regarding the awarding of the bid for the district audit report.
(Finance Committee will have a recommendation.)

MOTION:

SECOND:

VOTE:

ADJOURNMENT:

MOTION:

SECOND:

VOTE: