

**S.A.D. #44 BOARD OF DIRECTORS
MONDAY, AUGUST 27, 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 – 7:00 PM

I CALL TO ORDER:

Directors Absent

Others Present

Pledge of Allegiance

II ACTION ON MINUTES:

None

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, September 17, 2007 – Telstar Library – 7:30 PM

Executive Committee: TBD

Education Committee: Tuesday, September 18, 2007 – 4:00 PM - EBS

Personnel Committee: TBD

Facilities & Ancillary Services Committee: TBD

Negotiations Committee: TBD

Finance Committee: Monday, September 17, 2007 – 7:15 PM – Andover

Policy Committee: Tuesday, September 18, 2007 – 5:30 PM - EBS

Region 9 Cooperative Board: Tuesday, September 18, 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:

None

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 a letter of intent to the Commissioner regarding possible consolidation partner(s).

MOTION: SECOND: VOTE:

4. To see what action the Board wishes to take regarding the creation of a School Resource Officer position at the TMS/THS complex for the 2007-2008 school year.

MOTION: SECOND: VOTE:

ADJOURNMENT:

MOTION: SECOND: VOTE: