

**S.A.D. #44 BOARD OF DIRECTORS  
TUESDAY, OCTOBER 14, 2008  
7:00 PM – WOODSTOCK ELEMENTARY SCHOOL  
AGENDA**

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

6:30 PM – Finance Committee Meeting  
6:30 PM – Facilities Committee tour of the Woodstock School  
6:40 PM – Personnel Committee

**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 September 8, 2008 meeting.

MOTION:                      SECOND:                      VOTE:

**III CITIZEN COMMENTS:** (maximum fifteen minutes)

**IV BOARD MEMBER COMMENTS:** (maximum fifteen minutes)

Chairman's Report

- Summary of the results of the recently administered School Board Survey

**V COMMITTEE/BOARD MEETINGS:**

SAD #44 Board Meeting: Monday, November 10, 2008 – CPS – 7:00 PM

Executive Committee: TBD

Education Committee: Monday, November 3, 2008 – EBS Conference Room – 3:30 PM

Personnel Committee: Tuesday, October 14, 2008 – Woodstock School – 6:40 PM

Facilities & Ancillary Services Committee: Tuesday, October 14, 2008 – Tour of the Woodstock School – 6:30 PM

Negotiations Committee: TBD

Finance Committee: Tuesday, October 14, 2008 – Woodstock School – 6:30 PM

Policy Committee: Proposed date – Monday, November 3, 2008 – EBS Conference Room – 5:30 PM

Region 9 Cooperative Board: Tuesday, October 21, 2008 – 7:00 PM

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**VI COMMITTEE REPORTS:**

Education Committee: Ms. Arizzi  
Facilities & Ancillary Services Committee: Ms. Cross  
Finance Committee: Mr. Brown  
Negotiations Committee: Ms. Cross  
Personnel Committee: Ms. Brown  
Policy Committee: Ms. Largess  
Region 9 Cooperative Board: Mr. Farrington

**VII SUPERINTENDENT'S REPORT AND CORRESPONDENCE:**

- Appointments and Resignations
- Woodstock School Fresh Fruit and Vegetable Grant – Ms. Karen Wilson and Grade 5 students
- Transportation Presentation – Mr. Ron Deegan, Transportation Director
- Consolidation Update
- Distribution of Directories
- Progress on Cooperative Education Program
- Maine's Freedom of Access Statute Reminder
- 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 authorizing the Superintendent of Schools to submit a Letter of Intent to the Commissioner of Education indicating that MSAD 44 intends to pursue consolidation efforts with Upton, Gilead and the towns of SAU 37.

MOTION:                      SECOND:                      VOTE:

4. To see what action the Board wishes to take regarding the appointment of staff to the Teacher Recertification Committee.

(Personnel Committee will have a recommendation.)

MOTION:                      SECOND:                      VOTE:

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- 5 To see what action the Board wishes to take regarding the approval of a job description for members of the Telstar High School Leadership/Curriculum Team

(Personnel Committee will have a recommendation.)

MOTION:                      SECOND:                      VOTE:

6. To see what action the Board wishes to take regarding the appointment of staff to the Telstar High School Leadership/Curriculum team.

(Personnel Committee will have a recommendation.)

MOTION:                      SECOND:                      VOTE:

**ADJOURNMENT:**

MOTION:                      SECOND:                      VOTE: