

S.A.D. #44 BOARD OF DIRECTORS
MONDAY, October 22, 2007
7:30 PM – TELSTAR HIGH SCHOOL LIBRARY
AGENDA

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

All Sub-Committees will meet at 7:10 PM in the Library for the election of Chairs and Co-Chairs.

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 of August 27th and September 17, 2007.

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, October 22, 2007 – THS – 7:30 PM

Executive Committee: TBD

Education Committee: Monday, October 22, 2007 – 7:10 PM - THS

Personnel Committee: Monday, October 22, 2007 – 7:10 PM - THS

Facilities & Ancillary Services Committee: Monday, October 22, 2007 – 7:10 PM - THS

Negotiations Committee: Monday, October 22, 2007 – 7:10 PM - THS

Finance Committee: Monday, October 22, 2007 – 7:10 PM – THS

Policy Committee: Region 9 Cooperative Board: Tuesday, November 20, 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:

- Appointments and Resignations
- Consolidation Update and visit by facilitator, Bob Connors
- District Consolidation Presentations
- Budget Validation Process for FY 09
- 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 creation of a Special Education Educational Technician position at the Crescent Park School.

MOTION: SECOND: VOTE:

- 4) To see what action the Board wishes to take regarding the approval of the creation of a half-time Special Education teaching position at the Woodstock School.

MOTION: SECOND: VOTE

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- 5) To see what action the Board wishes to take regarding the approval of a requested change in extracurricular positions at the Woodstock School to eliminate the position of Cheering coach and establish a position of Cross Country Skiing coach.

MOTION SECOND: VOTE

- 6) To see what action the Board wishes to take regarding the approval of the Superintendent's nominations of Curriculum Leaders.

(Personnel Committee will have a recommendation.)

MOTION: SECOND: VOTE:

- 7) To see what action the Board wishes to take regarding the continuation of a police officer at the Telstar Complex until the date of the next scheduled Board meeting.

MOTION: SECOND: VOTE

- 8) To see what action the Board wishes to take regarding a request for release time at the high school to work on the upcoming school accreditation report during the months of November and December.

The Superintendent recommends approval of this request.

MOTION: SECOND: VOTE:

- 9) To see what action the Board wishes to take regarding adding an additional Board meeting on Monday, October 29, 2007.

MOTION: SECOND: VOTE:

ADJOURNMENT:

MOTION: SECOND: VOTE: