

**M.S.A.D. #44 BOARD OF DIRECTORS
MONDAY, NOVEMBER 24, 2008
7:00 PM – TELSTAR HIGH 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 – Personnel Committee Meeting
6:30 PM – Facilities Committee Meeting

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 October 14, 2008 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, December 8, 2008 – THS – 7:00 PM
Executive Committee: TBD
Education Committee: Monday December 1, 2008 – EBS – 3:30 PM
Personnel Committee: Monday, November 24, 2008 - THS - 6:30 PM
Facilities & Ancillary Services Committee: Monday, November 24, 2008 – 6:30 PM – Tour of
Telstar Facility
Negotiations Committee: TBD
Finance Committee: Monday, November 24, 2008 – THS – 6:30 PM
Policy Committee: Proposed date – Monday, December 1, 2008 – EBS - 5:00 PM
Region 9 Cooperative Board: Tuesday, December 16, 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:

VII SUPERINTENDENT'S REPORT AND CORRESPONDENCE:

- Appointments and Resignations
- Consolidation Update
- Impact of Governor's Curtailment
- 2008 Homeland Security Grant
- 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 appointment of a Board member as Region 9 representative.

MOTION: SECOND: VOTE:

4. To see what action the Board wishes to take regarding acknowledgement of the receipt of the MSAD #44, Upton, Gilead and Municipalities of MSU 37 Consolidation Plan and authorizing the Superintendent to submit the report to the Commissioner of Education on behalf of MSAD #44.

MOTION: SECOND: VOTE

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5. To see what action the board wishes to take regarding the acceptance of a bid for the purchase and installation of a generator at the Telstar Complex.

(Finance Committee will have a recommendation.)

MOTION: SECOND: VOTE:

6. To see what action the Board wishes to take regarding approval of a job description for the position of THS School-to-Work Coordinator.

(Personnel Committee will have a recommendation.)

MOTION: SECOND: VOTE:

7. To see what action the Board wishes to take regarding approval of the “Votes to be Adopted” prepared by Drummond and Woodsum and required by the Maine Bond Bank for the entryway and sprinkler installation projects at the Telstar Complex (Please note that this vote is necessary in order to receive the state share of these two Revolving Renovation Projects).

(Finance Committee will have a recommendation.)

MOTION: SECOND: VOTE:

8. To see what action the Board wishes to take regarding the appointment of a Special Education teacher at the Crescent Park School.

(Personnel Committee will have a recommendation)

MOTION: SECOND: VOTE:

ADJOURNMENT:

MOTION: SECOND: VOTE: