

**S.A.D. #44 BOARD OF DIRECTORS**  
**MONDAY, November 26, 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.

Policy Committee Meeting – 7:00 PM  
Personnel Committee Meeting – 7:10 PM  
Finance Committee Meeting – 6:45 PM

**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 October 22, 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, December 10, 2007 – THS – 7:30 PM  
Executive Committee: TBD  
Education Committee: TBD  
Personnel Committee: Monday, November 26, 2007 – 7:10 PM - THS  
Facilities & Ancillary Services Committee:  
Negotiations Committee: TBD  
Finance Committee: Monday, November 26, 2007 – 6:45 PM  
Policy Committee: Monday, November 26, 2007 – 7:00 PM  
Region 9 Cooperative Board: Tuesday, December 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:**

- Appointments and Resignations
- Update on area consolidation efforts
- School Consolidation Update – Representative Timothy Carter
- 2006-2007 Maine High School Assessment Report – Lee Graham
- Report of the Telstar High School Athletic Director – Ms. Jillian Manzer
- 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 approval of the 2008 Board of Director's Meeting Schedule.

MOTION: SECOND: VOTE:

4. To see what action the Board wishes to take regarding changing the scheduled start times of Board meetings to an earlier time.

MOTION: SECOND: VOTE:

5. To see what action the Board wishes to take regarding the approval of the School Resource Officer Job Description.

(Personnel Committee will have a recommendation.)

MOTION: SECOND: VOTE:

