

REGIONAL SCHOOL UNIT #20

Belfast · Belmont · Frankfort · Morrill · Northport
Searsmont · Searsport · Stockton Springs · Swanville

**** Personnel Committee Meeting – 6:00 p.m. ****
(Searsport Central Office Conference Room)

After Persnrl. Comm. Mtg, will walk to Union Hall for BOD Mtg.

BOARD OF DIRECTORS MEETING

Tuesday, July 28, 2009

6:30 P.M.

UNION HALL, SEARSPORT

AGENDA

1. **CALL THE MEETING TO ORDER**
2. **ADJUSTMENTS TO THE AGENDA**
3. **CONSIDERATION OF MINUTES**
 - 3.1 Regular Board Meeting – July 24, 2009
4. **CONSENT AGENDA – (None)**
5. **PRESENTATIONS – (None)**
6. **PUBLIC PARTICIPATION**
7. **REPORT FROM THE SUPERINTENDENT**
8. **COMMITTEE REPORTS:**
 - 8.1 Personnel Committee
 - 8.2 Policy Committee
9. **OLD BUSINESS – (None)**
 - 9.1 Discussion and Action on RSU #20 Board Meeting Schedule for 2009-2010
10. **NEW BUSINESS:**
 - 10.1 Action: To Approve First Reading of Policy D (Fiscal Management) and Policy K (School – Community – Home Relations)
 - 10.2 Action: To Approve New Position for Sign Language Interpreter
 - 10.3 Action: To Approve Special Services Request for Team Leaders
 - 10.4 Discussion and Possible Action on Acceptance of RSU #20 *Code of Conduct*.
 - 10.5 Discussion and Possible Action on Establishment of RSU #20 Substitute Pay Rate
 - 10.6 Discussion and Possible Action on Establishment of Food Service Rates
 - 10.7 Review of Superintendent's Goals for 2009-2010
11. **DATE, TIME, AND LOCATION FOR NEXT BOARD MEETING**
12. **ADJOURNMENT**

BAM:rcs