

# **REGIONAL SCHOOL UNIT #20**

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

## **BOARD OF DIRECTORS MEETING**

**Tuesday, May 26, 2009**

**7:00 P.M.**

**BELFAST AREA HIGH SCHOOL LIBRARY**

### **AGENDA**

- 1. CALL THE MEETING TO ORDER**
- 2. ADJUSTMENTS TO THE AGENDA**
- 3. COMMENTS FROM THE PUBLIC**
- 4. SUPERINTENDENT'S REPORT**
  - 4.1 Presentation: Dean of Students Ruth Fitzpatrick and Students/Trip to England)
- 5. CONSIDERATION OF MINUTES**
  - 5.1 Regular Board Meeting – April 28, 2009
- 6. OLD BUSINESS:**
  - 6.1 Budget Update/Possible Action: Signing of Warrants
- 7. NEW BUSINESS:**
  - 7.1 Action: Second Reading and Adoption of Policy Manual Section 'B' Policies
  - 7.2 Action: First Reading of Policy Manual Sections 'C' and 'F' Policies
  - 7.3 Discussion and Possible Action on MLTI (Lap Tops)
- 8. REPORTS:**
  - 8.1 Policy Committee
  - 8.2 Personnel Committee
- 9. DATE, TIME, AND LOCATION FOR NEXT BOARD MEETING**
- 10. ADJOURNMENT**

BAM:rcs