

MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 56

Frankfort • Searsport • Stockton Springs

There will be a regular meeting of the MSAD #56 Board of Directors on Tuesday, June 27, 2006 at 6:30 P.M. at the Education Center in Searsport, Maine.

1. **CALL TO ORDER.**
2. **ADJUSTMENTS TO THE AGENDA.**
3. **APPROVAL OF MINUTES.** June 14, 2006
4. **PRESENTATIONS.**
 - A. Recognition of our Class C State Champion Baseball Team.
 - B. Boston trip slide show – Maura DiPrete and students
5. **PUBLIC PARTICIPATION.**
6. **REPORT FROM THE SUPERINTENDENT.**
 - A. Maksin Group to provide Student Accident Insurance – FYI only.
 - B. Board retreat on June 29, 2006 **to be held at the Central Office.**
7. **COMMITTEE REPORTS.**
 - A. Transportation Committee
 - B. Legislative Report
8. **OLD BUSINESS.**
 - A. Second readings of the following policies:
 1. IKFBA, Baccalaureate
 2. JL, Student Wellness
9. **NEW BUSINESS.**
 - A. Consideration of increasing the adult lunch price from \$3.00 to \$3.40 and the middle/high school lunch price from \$1.75 to \$2.00. No changes to the elementary lunch price, which is currently \$1.50.
 - B. Appointments, nominations, etc.:
 1. Resignation of Henry Malo, custodian at Frankfort Elementary School.
 2. Transfer of Ann Marshall, Special Services Educational Technician, to the Library/Media Educational Technician position.
 3. Appointment of Donald Richards as a custodian.
 4. Consideration of accepting the nomination of Emily Morris to a first year probationary contract as a half-time art teacher at the Searsport District Middle School.
 5. Consideration of accepting the nomination of Joshua Toothaker as the Middle School science teacher.
 - C. Consideration of accepting bids for oil, diesel, and propane.
 - D. Consideration of approval of a lease/purchase of a pickup truck.
10. **EXECUTIVE SESSION.**
 - A. Evaluations of official and an employee pursuant to 1 MRSA § 405 (6) (A).
11. **ADJOURNMENT.**