

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, July 11, 2006 at 5:30 P.M. at the Education Center on Mortland Road in Searsport, Maine.

1. Discussion of litigation, pending or contemplated, pursuant to 1 MRSA § 405 (6) (E) – executive session. **It is expected that the regular business of the Board will begin at 6:30 P.M.**
- 1A. **CALL TO ORDER.**
 - A. Election of Board Officers
 1. Chair
 2. Vice Chair
 3. Finance Committee
 4. Standing Committees
 5. Representative to the Waldo County Technical Center Board
 6. Appointment of the at-large representative to the Waldo County Technical Center Board for a three-year term.
2. **ADJUSTMENTS TO THE AGENDA.**
3. **APPROVAL OF MINUTES.**
4. **PRESENTATIONS.**
 - A. Proposed bus changes – Peter Garcelon and Raymond Tucker
5. **PUBLIC PARTICIPATION.**
6. **REPORT FROM THE SUPERINTENDENT.**
 - A. Maksin Group to provide Student Accident Insurance – FYI only.
 - B. Administrator reports
 - C. Updates on curriculum, instruction, and assessments.
 - D. Other
7. **COMMITTEE REPORTS.**
 - A. Finance Committee
 - B. Transportation Committee
 - C. Buildings and Grounds Committee
 - D. Policy Committee
 - E. Region Seven
 - F. Personnel Committee
 - G. Curriculum Steering Committee
 - H. Legislative Report – summary of the latest laws and their impact on schools.
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. Resignation of Kim Carey, multiage teacher.
 - 3. Resignation of Kathy Harrison, second grade teacher.
 - 4. Transfer of Ann Marshall, Special Services Educational Technician, to the Library/Media Educational Technician position.
 - 5. Appointment of Donald Richards as a custodian.
 - 6. 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.
 - 7. Consideration of accepting the nomination of Joshua Toothaker as the Middle School science teacher.
- C. Consideration of accepting bids for diesel, propane and snowplowing.
- D. Consideration of approval of a lease/purchase of a pickup truck.
- E. Consideration of approval of photocopier upgrades.

10. **EXECUTIVE SESSION.**

- A. Evaluations of official and an employee pursuant to 1 MRSA § 405 (6) (A).

11. **ADJOURNMENT.**