

**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, November 14, 2006 at 6:30 P.M. at the Frankfort Elementary School in Frankfort, Maine.**

- 1. CALL TO ORDER.**
- 2. ADJUSTMENTS TO THE AGENDA.**
- 3. APPROVAL OF MINUTES.** October 24, 2006
- 4. PRESENTATIONS.**
- 5. PUBLIC PARTICIPATION.**
- 6. REPORT FROM THE SUPERINTENDENT.**
  - A. Enrollment numbers.
  - B. Administrative reports.
  - C. Maine Association of School Libraries grant award to Roxanna Morse.
  - D. Recognition of Gregg Palmer by NEASC.
  - E. Great Maine School project – report/update.
  - F. “Addressing Maine’s Learning Results Using the Collections of Penobscot Marine Museum” – informational.
  - G. Reading project – Tina Boone.
  - H. “Thank you” from the Bucksport Bay Area Chamber of Commerce.
  - I. Student Involvement.
  - J. Board self-critique.
  - K. 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
  - I. Superintendent’s Evaluation Committee
- 8. OLD BUSINESS.**
  - A. Second reading of policy File CB-R, Job Description for the Superintendent of Schools.
- 9. NEW BUSINESS.**
  - A. Computation and Declaration of Votes in the November 7, 2006 referendum.
  - B. Resignations:
    1. Kim Birke, elementary guidance counselor, effective December 19, 2006.
    2. Sharon Turner, Educational Technician II, effective January 5, 2007

- C. Appointments/Co-Curricular nominations:
    - 1. Roger Robertson, Jr. as the JV Boys Basketball Coach.
    - 2. Elaine LaPoint, Senior Class Advisor, and Yearbook Advisor.
    - 3. Ryan Otis, JV Girls Basketball Coach.
    - 4. Kim Ashley, Junior Class Advisor.
    - 5. Paul Bradshaw, Maintenance.
  - D. First readings of policies:
    - 1. JJIBB, Sportsmanship.
    - 2. JJIBC, Relations with Booster Groups.
  - E. Consideration of approval of bus purchase(s) for the 2007-08 school year, pending budget approval.
10. **EXECUTIVE SESSION.**
- A. Employment of official(s)/employee(s) pursuant to 1 MRSA § 405 (6) (A).
  - B. Labor contract negotiations pursuant to 1 MRSA § 405 (6) (D).

11. **ADJOURNMENT.**