

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, December 12, 2006 at 6:30 P.M. at the Education Center on Mortland Road in Searsport, Maine.

1. **CALL TO ORDER.**
2. **ADJUSTMENTS TO THE AGENDA.**
3. **APPROVAL OF MINUTES.** November 28, 2006
4. **PRESENTATIONS.**
 - A. Sister School Project overview – Gregg Palmer
 - B. Mock Trial in Portland – student reports
5. **PUBLIC PARTICIPATION.**
6. **REPORT FROM THE SUPERINTENDENT.**
 - A. Enrollments.
 - B. Administrative Reports.
 - C. Other.
7. **COMMITTEE REPORTS.**
 - A. Finance Committee
 - B. Buildings and Grounds Committee
 - C. Policy Committee
 - D. Personnel Committee
8. **OLD BUSINESS.**
 - A. Consent agenda discussion.
9. **NEW BUSINESS.**
 - A. Consideration of approval of a first year probationary contract for Rebecca Dean, elementary guidance counselor.
 - B. Consideration of approval of the appointment of Mark Quigley as Head Teacher at the Frankfort Elementary School for 2006-07 for a \$1800 stipend.
 - C. Consideration of approval of the appointment of Jan Austin as Head Teacher at the Stockton Springs Elementary School for 2006-07 for a \$1800 stipend.
 - D. Policies for first readings:
 1. JJIBA, Hiring and Evaluation of Coaches
 2. JJIBB, Sportsmanship
 3. JJIBC, Relations with Booster Groups
10. **EXECUTIVE SESSION.**
 - A. Consideration of the annual evaluation of the Superintendent of Schools, the term

of the Superintendent's contract, and adjustment of salary as required by Title 20-A MRSA § 1051 (2) – executive session.

B. Evaluations of official and an employee pursuant to 1 MRSA § 405 (6) (A) – executive session.

11. ADJOURNMENT.