

**MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 56**

Frankfort • Searsport • Stockton Springs

**PLEASE NOTE CHANGE IN TIME OF THIS MEETING. IT IS ANTICIPATED THAT THE REGULAR BUSINESS PORTION OF THE BOARD MEETING WILL BEGIN AT 6:30 PM.**

**There will be a regular meeting of the MSAD #56 Board of Directors on Tuesday, January 9, 2007 at 5:00 P.M. at the Education Center on Mortland Road in Searsport, Maine.**

- 1. CALL TO ORDER.**
  - A. Labor contract negotiations pursuant to 1 MRSA § 405 (6) (D) – executive session.
- 2. ADJUSTMENTS TO THE AGENDA.**
- 3. APPROVAL OF MINUTES.** December 12, 2006
- 4. PRESENTATIONS.**
  - A. SAT scores – Mary Szweg and Gregg Palmer
- 5. PUBLIC PARTICIPATION.**
- 6. REPORT FROM THE SUPERINTENDENT.**
  - A. Enrollment numbers.
  - B. Administrative Reports.
  - C. Donation of percussion instruments by Michael Housman.
  - D. New proposal for SAUs – discussion.
  - E. Assessments.
  - F. 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
- 8. OLD BUSINESS.**
  - A. Second readings of the following policies:
    1. JJIBA, Hiring and Evaluation of Coaches
    2. JJIBB, Sportsmanship
    3. JJIBC, Relations with Booster Groups
- 9. NEW BUSINESS.**
  - A. Consideration of accepting the nomination of Ashley Bryant to a first year probationary contract as a kindergarten teacher, effective retroactively to

December 12, 2006.

- B. Consideration of approval of Josh McFarlin as a volunteer JV Boys Basketball Coach.
- C. Board discussion on bargaining (MSMA October Conference):
  - 1. Basic Collective Bargaining – Mary, James, Tom, Veronica, Bob
  - 2. Bargaining in Uncertain Financial Times – Mary, James, Tom, Veronica, Nedra
  - 3. Labor Relations - Jim
- D. Consideration of approval of the following revised job descriptions:
  - 1. COTA
  - 2. Computer/Technology Coordinator
  - 3. Gifted and Talented Coordinator
  - 4. Head Teacher
  - 5. Home School Coordinator/Social Worker
  - 6. Psychological Service Provider
  - 7. School Health Coordinator
  - 8. Speech/Language Pathologist
  - 9. Technology Assistant
  - 10. Technology Integration Specialist K-5
  - 11. Technology Integration Specialist 6-12
  - 12. Therapeutic Tutor
  - 13. Tutor
- E. Review/change in Cooperative Agreement for the Waldo County Technical Center.

**10. EXECUTIVE SESSION.**

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

**11. ADJOURNMENT.**