

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, February 13, 2007 at 5:30 P.M. at the Frankfort Elementary School in Frankfort, 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.** January 23, 2007
- 4. PRESENTATIONS.**
 - A. Frankfort Elementary School Wax Museum presentation.
- 5. PUBLIC PARTICIPATION.**
- 6. REPORT FROM THE SUPERINTENDENT.**
 - A. Monthly enrollment numbers.
 - B. Administrative reports.
 - C. Commendation for Diane Gilmore
 - D. Resignation of Brad Jones effective 2/5/07.
 - E. Other.
- 7. COMMITTEE REPORTS.**
 - A. Finance Committee
 - B. Buildings and Grounds Committee
 - C. Policy Committee
 - D. Region Seven
 - E. Personnel Committee
 - F. Curriculum Steering Committee
 - G. Legislative Report
- 8. OLD BUSINESS.**
 - A. Governor’s Proposal:
 1. Student input on the proposal.
 2. Draft “Letter to the Editor” and our legislators.
 3. Consideration of adopting a resolution.
- 9. NEW BUSINESS.**
 - A. Donation of art supplies from the M.H. Jacobs Gallery in Belfast.
 - B. Consideration of approval of a trip to Bangor by the National Honor Society

students on March 15/16, 2007.

- C. Consideration of approval of a field trip to Portland on April 25, 2007 by the 7th grade students.
- D. Consideration of approval of a lease/purchase of a school bus.
- E. First readings of the following policies:
 - 4. JJIB, Sponsorship and Evaluation of Athletic/Co-Curricular Programs.
 - 5. JJIC, Interscholastic Athletic/Co-Curricular Activities Eligibility
- F. Consideration of approval of the following revised job descriptions:
 - 1. Adult Education Director
 - 2. Adult Education Program Assistant
 - 3. Community Library Assistant
 - 4. Business Manager
 - 5. Administrative Assistant
 - 6. Accounting Clerk
 - 7. Curriculum Secretary

10. EXECUTIVE SESSION.

- A. Labor contract negotiations pursuant to 1 MRSA § 405 (6) (D).
- B. Evaluations of official and an employee pursuant to 1 MRSA § 405 (6) (A).

11. ADJOURNMENT.