

**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, April 10, 2007 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.** March 27, 2007
4. **PRESENTATIONS.**
5. **PUBLIC PARTICIPATION.**
6. **REPORT FROM THE SUPERINTENDENT.**
  - A. Monthly enrollment numbers.
  - B. Administrative reports.
  - C. Update on roof projects.
  - D. Disposal of Instructional Materials.
  - E. Technical Advisory Committee (TAC).
7. **COMMITTEE REPORTS.**
  - A. Finance Committee
  - B. Transportation Committee
  - C. Buildings and Grounds Committee
  - D. Personnel Committee
  - E. Legislative Report
8. **OLD BUSINESS.**
9. **NEW BUSINESS.**
  - A. Co-curricular nominations:
    1. Bret Perryman, co-coach for Middle School baseball.
    2. Shannon Gray, volunteer coach for high school softball.
    3. Nick Gonzalas, volunteer coach for high school baseball.
  - B. Resignation of Emily Morris as the Gifted and Talented Coordinator effective June 30, 2007.
  - C. Resignation of Natalie Merrill, 6<sup>th</sup> grade Math Teacher.
  - D. Consideration of accepting a bid for a surplus bus.
  - E. Consideration of increasing the hourly rate for tutors and therapeutic tutors.
  - F. Consideration of pay adjustments for administrators and Central Office staff.
    1. High School Principal.
    2. Middle School Principal
    3. Searsport Elementary School Principal.
    4. Frankfort Elementary School Principal.
    5. Stockton Springs Elementary School Principal.
    6. Dean of Students/Co-Curricular Coordinator.
    7. Director of Special Services

8. Adult Education Director.
  9. Food Services Director.
  10. Director of Maintenance and Transportation.
  11. Business Manager.
  12. Computer/Technology Coordinator.
  13. Administrative Assistant.
  14. Accounting Clerk.
  15. Curriculum Secretary.
  16. Technology Technician.
- G. Position adjustments/additions/changes for 2007-08:
1. Additional positions needing approval:
    - a. Ed Tech III – Frankfort Elementary School (3 hours/week)
    - b. Ed Tech III – Stockton Springs Elementary School (3 hours/week)
    - c. Part-time secretary for the Co-Curricular Coordinator (2 hours/day)
    - d. Ed Tech III for Project Success – full-time position.
    - e. Technology Technician – full-time position.
    - f. Technology Integration Specialist K-5 – increase to full time from ¼ time.
  2. Position eliminations/reductions needing approval:
    - a. Grade 1 teaching position at Stockton Springs Elementary School.
    - b. Health/PE position at the Searsport District Middle School reduced to half-time.
    - c. Elimination of the Project Reach program.
- H. 2007-08 Draft Budget #2

**10. EXECUTIVE SESSION.**

- A. Litigation, pending or contemplated pursuant to 1 MRSA § 405 (6) (E)
- B. Evaluations of officials and an employee pursuant to 1 MRSA § 405 (6) (A).

**11. ADJOURNMENT.**