

**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, May 22, 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.** May 8, 2007
4. **PRESENTATIONS.**
  - A. Student presentation on trip to England.
  - B. Health and Wellness Grant report - Janis Hogan
5. **PUBLIC PARTICIPATION.**
6. **REPORT FROM THE SUPERINTENDENT.**
  - A. Recognition of seniors accepted to post-secondary institutions.
  - B. Recognition of staff and student accomplishments.
  - C. CSR Grant correspondence.
  - D. Region 7 Sub-Committee meeting on consolidation.
  - E. Other.
7. **COMMITTEE REPORTS.**
  - A. Policy Committee
  - B. Region Seven
  - C. Curriculum Steering Committee
  - D. Legislative Report
8. **OLD BUSINESS.**
  - A. Second reading of policy JJIBC, Relations with Booster Groups
  - B. Ad Hoc Restructuring Committee results – discussion.
9. **NEW BUSINESS.**
  - A. May 16 consolidation public hearing – results, reflections, etc.
  - B. Consideration of approval of the K-12 Health and Physical Education curriculums.
  - C. Consideration of approval of Social Studies electives.
10. **EXECUTIVE SESSION.**
  - A. Evaluations of officials and an employee pursuant to 1 MRSA § 405 (6) (A).
11. **ADJOURNMENT.**