

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, June 26, 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.** June 13, 2007
4. **PRESENTATIONS.**
5. **PUBLIC PARTICIPATION.**
6. **REPORT FROM THE SUPERINTENDENT.**
 - A. June 1 enrollments.
 - B. Administrative Reports.
 - C. Student Accident Insurance with Cross Insurance.
 - D. Other.
7. **COMMITTEE REPORTS.**
 - A. Finance Committee
 - B. Buildings and Grounds Committee
 - C. Policy Committee
 - D. Region Seven
 - E. Legislative Report
8. **OLD BUSINESS.**
 - A. Ad Hoc Restructuring Committee – discussion.
 - B. Consolidation update and discussion.
 1. Board retreat with the Admin Team?
 2. “School Consolidation Law: Implementation Issues” with Drummond & Woodsum on July 25, 2007
9. **NEW BUSINESS.**
 - A. Consideration of ratifying the proposed 2007 – 2010 Contract between the Board of Directors and the MSAD #56 Education Association.
 - B. Energy bid results – informational.
 - C. Co-curricular/coaching nominations for the 2007-08 school year:
 1. Chris Goosman, Dramatics Director
 2. Ellie Farrar, Professional Development Chairperson
 3. Charlene Farnham, Band Director
 4. Elaine LaPoint, Senior Class Advisor and Yearbook Advisor
 5. Priscilla King, National Honor Society Advisor grades 7-9
 6. Marti Stamp, National Honor Society Advisor grades 10 – 12
 7. Mike Garcelon, Varsity Girls Soccer Coach
 8. Harold Grove, Varsity Boys Soccer Coach
 9. Mike Vasiliauskas, Varsity Cross Country Coach

- 10. Steve Tupper, Varsity Golf Coach
- 11. Josh Toothaker, Middle School Boys Soccer Coach
- 12. Brian Merrill, Middle School Girls Soccer Coach
- D. Resignation of Darcy West as the 8th grade ELA/SS teacher at the Searsport District Middle School.
- E. First readings of the following policies:
 - 1. BBBAB, Student Representation to the Board of Directors.
 - 2. BEDBA, Consent Agenda

10. EXECUTIVE SESSION.

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

11. ADJOURNMENT.