

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, July 10, 2007, at 6:30 P.M. at the Education Center on Mortland Road in Searsport, Maine.

- 1. CALL TO ORDER.**
 - A. Election of Board Officers
 - A. Chair
 - B. Vice Chair
 - C. Finance Committee
 - D. Standing Committees
 - E. Representative to the Waldo County Technical Center Board
- 2. ADJUSTMENTS TO THE AGENDA.**
- 3. APPROVAL OF MINUTES.** June 26, 2007, June 27, 2007, and June 29, 2007
(Budget Meeting)
- 4. PRESENTATIONS.**
- 5. PUBLIC PARTICIPATION.**
- 6. REPORT FROM THE SUPERINTENDENT.**
 - A. Administrative Reports
 - B. Other
- 7. COMMITTEE REPORTS.**
 - A. Legislative Report
- 8. OLD BUSINESS.**
 - A. Second readings of the following policies:
 1. BBBAB, Student Representation of the Board of Directors
 2. BEDBA, Consent Agenda
 - B. Nomination of Elaine LaPoint as Senior Class Advisor and Yearbook Advisor – executive session pursuant to 1 MRSA § 405 (6) (A)
 - C. Ad Hoc Restructuring Committee – discussion of results.
 - D. Reorganization/consolidation updates.
- 9. NEW BUSINESS.**
 - A. Approval of town assessments for the 2007-08 school year.
 - B. First readings of the following policies:
 1. IKB, Homework
 2. IKFBA, Baccalaureate (The committee recommendation is to delete this policy.)
 - C. Consideration of extending contracts for one year (to June 30, 2009) for the following administrators:
 1. Sharon Goguen, Director of Special Services
 2. Gregg Palmer, Principal, Searsport District High School
 3. Brian Corrigan, Principal, Searsport District Middle School
 4. Tina Boone, Principal, Frankfort Elementary School
 5. Ruth Fitzpatrick, Dean of Students/Co-Curricular Coordinator

- D. Ratification of the following contracts:
 - 1. Wayne Soumi, Principal, Searsport Elementary School, for the period July 1, 2007 through June 30, 2009 with a salary of \$60,000 for the 2007-08 school year.
 - 2. Linda Bowe, Principal, Stockton Springs Elementary School, for the period July 1, 2007 through June 30, 2009 with a salary of \$27,000 for the 2007-08 school year.
 - E. Resignation of John Stauffer, eMINTS Trainer, effective July 31, 2007.
10. **EXECUTIVE SESSION.**
- A. Evaluations of officials and an employee pursuant to 1 MRSA § 405 (6) (A).

11. **ADJOURNMENT.**