

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 24, 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.** July 10, 2007
4. **CONSENT AGENDA. Any Board member may request that any item be removed from this consent agenda and moved to the regular agenda.” – Policy File BEDBA, Consent Agenda, approved July 10, 2007.**
 - A. “End of the Year Report” from Special Services.
 - B. Inhouse transfer of Sally Stanton to the Educational Technician library position at the Stockton Springs Elementary School. She will also continue in her current position at the Frankfort Elementary School.
 - C. Inhouse transfer of Polly Martin, Adult Education Program Assistant, to the Curriculum Secretary position at the Central Office.
5. **PRESENTATIONS.**
6. **PUBLIC PARTICIPATION.**
7. **REPORT FROM THE SUPERINTENDENT.**
 - A. Report from the Gates Foundation.
 - B. Other.
8. **COMMITTEE REPORTS.**
 - A. Buildings and Grounds Committee (Held meetings on July 16 & July 23, 2007.)
9. **OLD BUSINESS.**
 - A. Second reading of policy IKFBA, Baccalaureate, for deletion.
 - B. Regionalization update and discussion.
10. **NEW BUSINESS.**
 - A. Consideration of approval of the Frankfort Elementary School Handbook.
 - B. Consideration of approval of an increase in adult lunch prices – Agnes Nelson.
 - C. Consideration of approval of the nomination of Luisa Martinez to a first year probationary contract as an 8th grade English/Language Arts teacher.
 - D. Consideration of making Supplemental Services a requirement.
11. **EXECUTIVE SESSION.**
 - A. Evaluations of officials and an employee pursuant to 1 MRSA § 405 (6) (A).
12. **ADJOURNMENT.**