

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, August 14, 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 24, 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. Resignation of George Spencer, custodian, effective July 27, 2007.
 - B. Resignation of Emily Morris, Searsport District Middle School art teacher, effective July 23, 2007.
 - C. Resignation of Megan Oliver, Educational Technician II, Special Services.
 - D. Policy Committee minutes for July 24, 2007.
 - E. Finance Committee minutes for August 8, 2007.
 - F. Personnel Committee minutes for August 8, 2007
 - G. Appointment of Teresa Downing as the Adult Education Program Assistant.
5. **PRESENTATIONS.**
6. **PUBLIC PARTICIPATION.**
7. **REPORT FROM THE SUPERINTENDENT.**
 - A. MSMA Insurance information in Board folders.
8. **COMMITTEE REPORTS.**
 - A. Buildings and Grounds Committee
 - B. Personnel Committee
9. **OLD BUSINESS.**
 - A. Board of Directors Sub-Committees.
 - B. Reorganization. (Letter of Intent.)
10. **NEW BUSINESS.**
 - A. Consideration of approving the following nominations/appointments:
 1. Judy Cohen, social worker, to a continuing contract.
 2. Judy Staples, social worker, to a continuing contract.
 3. Paul Bradshaw as a volunteer soccer coach.
 4. Dwight Pitcairn as a volunteer soccer coach.
 5. Matthew Thomas as a Technology Technician.
 6. Tina Grivois as a half-time Gifted & Talented Coordinator at a salary of \$23,559, pending certification from the State.

- B. First reading of BEDB, Agenda Format.
 - C. Consideration of approval for the purchase/installation of windows at the Stockton Springs Elementary School for a sum not to exceed \$65,317.96, the money to be taken out of the Capital Reserve Account.
 - D. Consideration of approval of the following 2007-08 Handbooks:
 - 1. Searsport Elementary School
 - 2. Stockton Springs Elementary School
 - 3. Searsport District Middle School
 - 4. Searsport District High School
11. **EXECUTIVE SESSION.**
- A. Evaluations of officials and an employee pursuant to 1 MRSA § 405 (6) (A).

12. **ADJOURNMENT.**