

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 28, 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.** August 14, 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. Donations from Dunbar & Braun Construction: 8000’ of 2 X 2 ceiling tile (\$5000 value) and several bathroom partitions/dividers (\$5000 value).
 - B. Donation of an exercise bike from Joyce O’Rourke, Sandy Point, ME.
 - C. Inhouse transfer of Anna Nickerson to the Head Cook’s position at the Searsport Elementary School.
 - D. Resignation of Lawrence Viel, Educational Technician II.
 - E. Appointments:
 1. Valerie Small, cook.
 2. Leslie Parsons, Educational Technician III for Project Success at the High School.
 3. Christine Guerette, ¼ time secretary for the Co-Curricular Coordinator.
5. **PRESENTATIONS.**
 - A. Neuroscience Workshop – Maura DiPrete
6. **PUBLIC PARTICIPATION.**
7. **REPORT FROM THE SUPERINTENDENT.**
 - A. Mitchell Institute Report.
 - B. Maths ME Report.
 - C. Update on meeting with Selectpeople and Town Managers on August 23, 2007
8. **COMMITTEE REPORTS.**
 - A. Buildings and Grounds Committee
 - B. Policy Committee
 - C. Region Seven
 - D. Curriculum Steering Committee
9. **OLD BUSINESS.**
 - A. Second reading of policy BEDB, Agenda Format.
10. **NEW BUSINESS.**
 - A. Election of Board members to the RPC (Reorganization Planning Committee).
 - B. Consideration of approval of the following nominations/appointments:
 1. Amy Dyer-Kelley, Varsity Girls Basketball Coach

2. Ryan Otis, JV Girls Basketball Coach
 3. Joy Baker, co-coach for the Middle School Cross Country team
 4. Jennifer Jackson, co-coach for the Middle School Cross Country team
 5. Nancy Benner, nominated for a probationary contract as the half-time Middle School Art teacher.
- C. Selection of a local delegate to the MSBA Annual Delegate Assembly on October 25, 2007.

11. EXECUTIVE SESSION.

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

12. ADJOURNMENT.