

**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, September 25, 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.** September 11, 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 Nancy Benner Gifford, Middle School art teacher, effective September 21, 2007.
  - B. Appointment of the Stockton Springs Health Center as the 2007-08 school physicians.
  - C. Notice of Intent approved by the Commissioner of Education for consolidation with MSAD #34.
5. **PRESENTATIONS.**
  - A. MASL Grant – Roxanna Morse and Barbara Rehmeyer
6. **PUBLIC PARTICIPATION.**
7. **REPORT FROM THE SUPERINTENDENT.**
8. **COMMITTEE REPORTS.**
  - A. Region Seven
  - B. Curriculum Steering Committee
  - C. Consolidation Sub-Committee
9. **OLD BUSINESS.**
  - A. Second reading of policy IKB, Homework.
10. **NEW BUSINESS.**
  - A. MSBA resolutions.
  - B. Discussion/action on a request for additional drawdown against the HS/MS Revolving Renovation Project.
11. **EXECUTIVE SESSION.**
  - A. Evaluations of officials and an employee pursuant to 1 MRSA § 405 (6) (A).
12. **ADJOURNMENT.**