

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, October 9, 2007 at 6:30 P.M. at the Stockton Springs Elementary School in Stockton Springs, Maine. Come early to tour the school!

1. **CALL TO ORDER.**
 - A. Presentation to the MSAD #56 Baseball Team.
2. **ADJUSTMENTS TO THE AGENDA.**
3. **APPROVAL OF MINUTES.** September 25, 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. Enrollment report.
 - B. Administrative reports.
 - C. Rodney Whitcomb, custodian position appointment
 - D. Finance Committee minutes for October 3, 2007
5. **PRESENTATIONS.**
 - A. PLC conference.
6. **PUBLIC PARTICIPATION.**
7. **REPORT FROM THE SUPERINTENDENT.**
 - A. AYP Status.
 - B. MEA report.
 - C. Other.
8. **COMMITTEE REPORTS.**
 - A. Personnel Committee
 - B. RPC Report
9. **OLD BUSINESS.**
10. **NEW BUSINESS.**
 - A. Co-curricular nominations:
 1. Luisa Martinez as the Middle School Student Council Advisor.
 2. Teresa Higgins as the Middle School Yearbook Advisor and Middle School Newsletter Editor.
 - B. Consideration of approval of the nomination of Laurie Brooks to a first year probationary contract as a half-time Middle School art teacher, pending an interview with the Superintendent.
11. **EXECUTIVE SESSION.**
 - A. Evaluations of officials and an employee pursuant to 1 MRSA § 405 (6) (A).
12. **ADJOURNMENT.**