

MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 56

Frankfort • Searsport • Stockton Springs

PLEASE NOTE THAT THERE WILL BE A BOARD TRAINING SESSION WITH MSMA BEGINNING AT 5:30 PM AT THE FRANKFORT ELEMENTARY SCHOOL ON TUESDAY, NOVEMBER 13, 2007. Due to this training, the Personnel Committee meeting scheduled for this time is postponed until 5:30 pm on Tuesday, November 27, 2007 at the Central Office.

There will be a regular meeting of the MSAD #56 Board of Directors on Tuesday, November 13, 2007 at 6:30 P.M. at the Frankfort Elementary School in Frankfort, Maine.

1. **CALL TO ORDER.**
2. **ADJUSTMENTS TO THE AGENDA.**
3. **APPROVAL OF MINUTES.** October 23, 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. November 1 enrollment report.
 - B. Admin Team reports.
 - C. Megan Marshall, long-term substitute 5th grade teacher at the Searsport Elementary School, for Andrea Brawn.
5. **PRESENTATIONS.**
 - A. SATs – Gregg Palmer
6. **PUBLIC PARTICIPATION.**
7. **REPORT FROM THE SUPERINTENDENT.**
 - A. Meeting with the Cub Scouts.
 - B. Other.
8. **COMMITTEE REPORTS.**
 - A. Finance Committee
 - B. Transportation Committee
 - C. RPC
9. **OLD BUSINESS.**
 - A. Skip Greenlaw’s petition – Jim Cunningham
10. **NEW BUSINESS.**
 - A. Consideration of approval of the purchase of a mini bus and one regular bus.
 - B. Reports from the MSMA Conference – Tom Calderwood, Chris Krause, Veronica Magnan, Mary Szewc
 - C. Budget Validation Process.
11. **EXECUTIVE SESSION.**
 - A. Labor contract proposal discussions pursuant to 1 MRSA § 405 (6) (D).
 - B. Evaluations of officials and an employee pursuant to 1 MRSA § 405 (6) (A).
12. **ADJOURNMENT.**