

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, December 11, 2007 at 6:30 P.M. at the Central Office in Searsport, Maine.

1. **CALL TO ORDER.**
2. **ADJUSTMENTS TO THE AGENDA.**
3. **APPROVAL OF MINUTES.** November 27, 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. December 3 enrollment report.
 - B. Admin Team reports.
 - C. Personnel Committee minutes for 11/27/07.
 - D. District Curriculum Steering Committee minutes for 11/29/07.
 - E. Finance Committee minutes for 12/5/07.
 - F. MPA Letter of Recognition for Linda Bowe.
 - G. Building Operator Certification Level I for Jim Parsons.
5. **PRESENTATIONS.**
 - A. Boston Conference – PLCs.
6. **PUBLIC PARTICIPATION.**
7. **REPORT FROM THE SUPERINTENDENT.**
 - A. District Curriculum Committees, i.e., Math Curriculum Committee
8. **COMMITTEE REPORTS.**
 - A. Region Seven
 - B. RPC
9. **OLD BUSINESS.**
 - A. Restructuring MSAD #56 Schools.
10. **NEW BUSINESS.**
 - A. Consideration of approval of a French textbook.
 - B. Consideration of approval of the following job descriptions:
 - Guidance and Counseling Director
 - Elementary Guidance Counselor
 - Middle School Guidance Counselor
 - Searsport District High School Guidance Counselor
 - Searsport District Middle and High School Student Assistance Counselor
 - Custodian
 - Maintenance Lead Person
 - Maintenance

11. EXECUTIVE SESSION.

- A. Consideration of the annual evaluation of the Superintendent of Schools, the term of the Superintendent's contract, and adjustment of salary as required by Title 20-A MRSA § 1051 (2) – executive session.
- B. Evaluations of officials and an employee pursuant to 1 MRSA § 405 (6) (A).

12. ADJOURNMENT.