

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, January 8, 2008 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.** December 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. January 2, 2008 enrollment report.
 - B. Admin Team reports.
 - C. Personnel Committee minutes for 12 11 07.
5. **PRESENTATIONS.**
6. **PUBLIC PARTICIPATION.**
7. **REPORT FROM THE SUPERINTENDENT.**
 - A. Efficiency Maine rebates - \$9,315.00.
 - B. No Child Left Behind Site Review update.
 - C. MSAD #56 District Report Card.
 - D. Other.
8. **COMMITTEE REPORTS.**
 - A. RPC:
 1. Response from Commissioner Gendron.
 2. MSSA reaction to Reorganization.
9. **OLD BUSINESS.**
 - A. Restructuring Schools.
 - B. 2008-09 Budget Process.
10. **NEW BUSINESS.**
 - A. Selection of the MSMA Legislative Contact Person.
 - B. Consideration of approval of a field trip to Loughborough University in England for two students and Ruth Fitzpatrick from March 15 through March 23, 2008.
 - C. Consideration of approval of a field trip to Brooklyn NY by high school students to visit the Sister School on April 10 – 13, 2008.
11. **EXECUTIVE SESSION.**
 - A. Evaluations of officials and an employee pursuant to 1 MRSA § 405 (6) (A).
12. **ADJOURNMENT.**