

MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 56

Frankfort • Searsport • Stockton Springs

(NOTE CHANGE IN LOCATION OF MEETING.)

There will be a regular meeting of the MSAD #56 Board of Directors on Tuesday, January 22, 2008 at 6:30 P.M. at the High/Middle School Cafetorium in Searsport, Maine.

1. **CALL TO ORDER.**
2. **ADJUSTMENTS TO THE AGENDA.**
3. **APPROVAL OF MINUTES.** January 8, 2008
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. Heather Hersom, employed as an Educational Technician III.
 - B. Zack Ellis, employed as an Educational Technician III and ESL Tutor.
 - C. Resignation of Valerie Small, cook, effective January 17, 2008.
 - D. MSMA Legislative News
5. **PRESENTATIONS.**
 - A. NCLB Site Visit Slide Presentation - Mary Szwec
6. **PUBLIC PARTICIPATION.**
7. **REPORT FROM THE SUPERINTENDENT.**
8. **COMMITTEE REPORTS.**
 - A. Region Seven
 - B. RPC
9. **OLD BUSINESS.**
 - A. Restructuring Schools.
10. **NEW BUSINESS.**
11. **EXECUTIVE SESSION.**
 - A. Evaluations of officials and an employee pursuant to 1 MRSA § 405 (6) (A).
12. **ADJOURNMENT.**