

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, February 12, 2008 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.** January 22, 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. February 1, 2008 enrollment report.
 - B. Admin Team monthly reports.
 - C. Lisa Robinson, Cook.
 - D. Return of excess contributions from MSMA Insurance Programs - \$8,869.
5. **PRESENTATIONS.**
6. **PUBLIC PARTICIPATION.**
7. **REPORT FROM THE SUPERINTENDENT.**
 - A. Changes in the EPS formula – Budget Validation Process.
 - B. Staff Wellness Day.
 - C. Title I Dinner and Program.
 - D. Indices for Assessing School Academic Performance.
 - E. Budget process update.
 - F. Other.
8. **COMMITTEE REPORTS.**
 - A. Finance Committee.
 - B. Buildings and Grounds Committee.
 - C. RPC Committee.
9. **OLD BUSINESS.**
10. **NEW BUSINESS.**
 - A. Consideration of approval of a Program of Studies for Searsport District High School.
 - B. Consideration of approval of the following co-curricular nominations:
 1. Mike Vasiliauskas as the Varsity Track coach.
 2. David Pepin as the Varsity Baseball coach.
 3. Thor Gower as the Varsity Softball coach.
 4. Joshua Toothaker as the Middle School Baseball coach.
 5. Jennifer Jackson as the Middle School Softball coach.

- C. Consideration of a leave request from Christian Koelbl, Educational Technician III.
- D. Consideration of approval of a field trip to Orono on March 13/14 by the National Honor Society.
- E. Tri-District Bus Garage.

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.