

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, February 26, 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.** February 12, 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. Personnel Committee minutes for February 12, 2008.
5. **PRESENTATIONS.**
6. **PUBLIC PARTICIPATION.**
7. **REPORT FROM THE SUPERINTENDENT.**
 - A. Indices for Assessing School Academic Performance.
8. **COMMITTEE REPORTS.**
 - A. Policy Committee
 - B. Region Seven
 - C. Personnel Committee
 - D. Legislative Report
 - E. RPC.
9. **OLD BUSINESS.**
 - A. Consideration of approval of a Program of Studies for Searsport District High School.
10. **NEW BUSINESS.**
 - A. Discussion of the district’s Public Participation policy – File BEDH.
 - B. Consideration of approval of a field trip to Warren Island on June 13 – 16 by the Special Education Department (students and staff).
 - C. Consideration of approval of a field trip to Boston by the Humanities Class on either May 9-10 or May 16-17.
 - D. Consideration of approval of a field trip to Portland by 7th graders for Project X-Fish on April 14, 2008.
 - E. Consideration of approval of a proposed change in the 2007-08 school calendar in March to make up one snow day.
 - F. Consideration of pay adjustments for administrators and Central Office staff for 2008-09:
 1. Director of Special Services
 2. High School Principal.
 3. Middle School Principal

4. Searsport Elementary School Principal.
5. Frankfort Elementary School Principal.
6. Stockton Springs Elementary School Principal.
7. Dean of Students/Co-Curricular Coordinator.
8. Adult Education Director.
9. Food Services Director.
10. Director of Maintenance and Transportation.
11. Business Manager.
12. Administrative Assistant.
13. Accounting Assistant.
14. Computer/Technology Coordinator.
15. Technology Technician.
16. Technology Technician.
17. Curriculum Secretary.

11. EXECUTIVE SESSION.

- A. Evaluations of officials and an employee pursuant to 1 MRSA § 405 (6) (A).

12. ADJOURNMENT.