

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, March 11, 2008 at 6:30 P.M. at the Stockton Springs Elementary School in Stockton Springs, Maine.

1. **CALL TO ORDER.**
2. **ADJUSTMENTS TO THE AGENDA.**
3. **APPROVAL OF MINUTES.** February 26, 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. March 3, 2008 Enrollment Report.
 - B. Admin Team reports.
 - C. Policy Committee minutes for 2/26/08.
5. **PRESENTATIONS.**
 - A. SDHS Interventions – Serena Brown and Rebecca Callahan.
 - B. PSAT results – Gregg Palmer.
6. **PUBLIC PARTICIPATION.**
7. **REPORT FROM THE SUPERINTENDENT.**
 - A. Food Service Program Review – results.
 - B. Revised National Honor Society trip request.
 - C. SDHS Accreditation Report.
 - D. 2016 – The 30 Fastest Growing Occupations.
 - E. Other.
8. **COMMITTEE REPORTS.**
 - A. Finance Committee.
 - B. Personnel Committee.
9. **OLD BUSINESS.**
10. **NEW BUSINESS.**
 - A. Field trip approvals:
 1. Rafting trip to Millinocket on May 21-22 by the English/Language Arts Department.
 2. Trip to Camp Kieve by the 8th grade class on May 29-30, 2008.
 - B. First readings of the following policies:
 1. DJH, Purchasing and Contracting: Procurement Staff Code of Conduct.
 2. JEA, Compulsory Attendance Ages.
 3. JHB, Truancy.
 4. JLF, Reporting Child Abuse and Neglect.
11. **EXECUTIVE SESSION.**
 - A. Evaluations of officials and an employee pursuant to 1 MRSA § 405 (6) (A).
12. **ADJOURNMENT.**