

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 25, 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.** March 11, 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 March 11, 2008.
 - B. Resignation of Wayne Suomi, Searsport Elementary School principal, effective June 30, 2008.
 - C. Region Seven minutes for February 14, 2008.
5. **PRESENTATIONS.**
6. **PUBLIC PARTICIPATION.**
7. **REPORT FROM THE SUPERINTENDENT.**
 - A. Joint Board meeting on April 17, 2008 – reminder that a quorum must be present.
 - B. The Hidden LD 1 Cost-Shift by Stephen Bowen
 - C. Letter from the Commissioner regarding waiver of school days.
8. **COMMITTEE REPORTS.**
 - A. Policy Committee
 - B. RPC Committee.
9. **OLD BUSINESS.**
 - A. Second 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.
 - B. Update from the Public Hearing Sub-Committee.
10. **NEW BUSINESS.**
 - A. Consideration of approving the following field trips:
 1. A field trip to Boston by the High School Band on May 9/10, 2008.
 2. Senior Class trip to Canobie Lake in Salem NH on June 8/9, 2008.
 - B. Consideration of approval of writing a 21st Century Community Learning Center Grant.
11. **EXECUTIVE SESSION.**
 - A. Evaluations of officials and an employee pursuant to 1 MRSA § 405 (6) (A).
12. **ADJOURNMENT.**