

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, April 8, 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 25, 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. April 1, 2008 enrollment numbers.
 - B. Administrative Reports.
 - C. Finance Committee minutes for 4/2/08.
 - D. Transportation Committee minutes for 4/2/08.
 - E. Resignation of Tina Grivois, half-time Gifted and Talented Coordinator.
5. **PRESENTATIONS.**
6. **PUBLIC PARTICIPATION.**
7. **REPORT FROM THE SUPERINTENDENT.**
 - A. Resignation/recognition of Agnes Nelson, Food Service Director and Priscilla King, high school math teacher.
 - B. RPC updates.
 - C. Use of the Searsport Union Hall.
 - D. Reminder of the April 17 Joint Board meeting at the Waldo County Technical Center.
 - E. Other.
8. **COMMITTEE REPORTS.**
 - A. Finance Committee
 - B. Transportation Committee
 - C. Buildings and Grounds Committee
 - D. Personnel Committee
 - E. Legislative Report
9. **OLD BUSINESS.**
 - A. February 27, 2008 Public Hearing Update.
10. **NEW BUSINESS.**
 - A. Election of a Board member to the Finance Committee.
 - B. Consideration of approval of the 2006-07 District Audit Report.
 - C. Consideration of approval of two school buses, one full sized and one mini-bus.
 - D. Co-curricular nominations:

1. Matt Thomas as the Searsport District Middle School Softball Coach.
 2. Carrie Thomas a volunteer coach for Middle School Softball.
 3. Amanda Pullen as a volunteer coach for Middle School Softball.
 4. Rudy Carroll as a volunteer coach for Middle School Baseball.
 5. Caleb Ashe as a volunteer coach for Varsity Baseball.
 6. Nick Gonzales as a volunteer coach for Varsity Baseball.
- E. 2008-09 Budget Decision Flow Chart.
- F. First draft of the 2008-09 Budget.

11. EXECUTIVE SESSION.

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

12. ADJOURNMENT.