

**MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 56**

Frankfort • Searsport • Stockton Springs

**PLEASE NOTE CHANGE IN LOCATION OF MEETING.**

**There will be a regular meeting of the MSAD #56 Board of Directors on Tuesday, April 22, 2008 at 6:30 P.M. at the Union Hall in Searsport, Maine.**

1. **CALL TO ORDER.**
  - A. Election of a Board Chairperson.
2. **ADJUSTMENTS TO THE AGENDA.**
3. **APPROVAL OF MINUTES.** April 8 and April 15, 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.
5. **PRESENTATIONS.**
6. **PUBLIC PARTICIPATION.**
7. **REPORT FROM THE SUPERINTENDENT.**
  - A. Book Reconsideration Committee.
  - B. Masters Degree earned by Christina Ellis.
  - C. RPC Committee.
8. **COMMITTEE REPORTS.**
  - A. Policy Committee
  - B. Region Seven
9. **OLD BUSINESS.**
  - A. 2008-09 District Budget.
10. **NEW BUSINESS.**
  - A. Consideration of approval of the 2008-09 District calendar.
  - B. Consideration of approval of the nomination of Thomas Ordelt as a volunteer coach for Track.
11. **EXECUTIVE SESSION.**
  - A. Evaluations of officials and an employee pursuant to 1 MRSA § 405 (6) (A).
12. **ADJOURNMENT.**