

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, May 13, 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.** April 22, 2008, May 5, 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. May 1 enrollment numbers.
 - B. Admin Team Reports.
 - C. Policy Committee minutes for 4/22/08.
 - D. Buildings and Grounds Committee minutes for 5/5/08.
 - E. Finance Committee minutes for 5/7/08.
 - F. Transportation Committee minutes for 5/7/08.
 - G. Resignations:
 1. Martha Campbell, Speech Therapist.
 2. Joy Baker, Middle School Guidance Counselor.
 3. Tina Kinney, Educational Technician.
 - H. Transfers:
 1. Tina Boone, elementary principal, to the Gifted and Talented Coordinator position (half-time).
 2. Brian Corrigan, Middle School principal, to the principal of the Searsport Elementary School.
5. **PRESENTATIONS.**
6. **PUBLIC PARTICIPATION.**
7. **REPORT FROM THE SUPERINTENDENT.**
 - A. Recognition of two students.
 - B. LD 2323 and the Budget Validation Process.
 - C. Visitations to the High School.
 - D. NCLB Review Report.
 - E. Update on RPC transition costs.
 - F. SATs.
 - G. Other.
8. **COMMITTEE REPORTS.**
 - A. Transportation Committee
 - B. Personnel Committee
9. **OLD BUSINESS.**
10. **NEW BUSINESS.**

- A. Signing of the warrants for the 2008-09 Budget Validation Meeting on May 27, 2008.
- B. Election of a representative to the Waldo County Technical Center Regional Board.
- C. First readings of the following policies:
 - 1. BEDB, Agenda Format.
 - 2. EBCF, Automated External Defibrillators
 - 3. GBN-R2, Maine Family Medical Leave – Administrative Procedure.
- D. Nominations of teachers to second year probationary contracts for 2008-09:
 - 1. Laurie Brooks, Middle School art teacher.
 - 2. Amanda Pullen, Middle School math teacher.
 - 3. Kristin Tripp, Middle School health/PE teacher.
- E. Nominations of teachers to continuing contracts for 2008-09:
 - 1. Ashley Bryant, kindergarten teacher at Stockton Springs Elementary School.
 - 2. Rebecca Dean, elementary guidance counselor.
 - 3. Trent Emery, elementary art teacher.
 - 4. Joshua Toothaker, middle school science teacher.
- F. Consideration of approval of one-year contract extensions (until June 30, 2009) for the following employees:
 - 1. Jim Parsons, Director of Maintenance and Transportation
 - 2. Robert Bradford, Computer Technology Coordinator
 - 3. Harold Grove, Technology Technician
 - 4. Matt Thomas, Technology Technician
 - 5. Brian MacFarland, Business Manager
 - 6. Marilyn Stumpff, Administrative Assistant
 - 7. Diane Libby, Accounting Clerk
 - 8. Polly Martin, Curriculum Secretary
- G. Interim superintendent search.
- H. Consideration of approval to eliminate the position of secretary to the Co-Curricular Coordinator.
- I. Consideration of approval to restructure the Food Service Director position.

11. EXECUTIVE SESSION.

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

12. ADJOURNMENT.