

**MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 56**

Frankfort • Searsport • Stockton Springs

**PLEASE NOTE CHANGE FROM REGULAR MEETING DATE  
DUE TO BUDGET REFERENDUM.**

**There will be a regular meeting of the MSAD #56 Board of Directors on Wednesday, June 11, 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.** May 13, 2008 Board meeting and the May 27, 2008 Budget Validation Meeting.
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. June 2 enrollment report.
  - B. Admin Team reports.
  - C. Resignations:
    1. Judy Staples, Social Worker.
    2. Zach Ellis, Educational Technician III
  - D. In-house transfer of Kristin Tripp to the High School Health teaching position.
  - E. Personnel Committee minutes for 5/13/08.
  - F. District Curriculum Steering Committee meeting minutes for 5/22/08.
5. **PRESENTATIONS.**
  - A. Sister School Trip – Jeff Shula, Gregg Palmer, and freshmen students.
  - B. “Substance Free for You and Me” – Middle school student with Chief LaHaye and Ruth Fitzpatrick.
6. **PUBLIC PARTICIPATION.**
7. **REPORT FROM THE SUPERINTENDENT.**
  - A. Recognition of Staff:
    - Leslie Parsons: Bachelor’s degree in Mental Health & Human Services
    - Charlene Farris
    - High School staff
  - B. MSBA call for 2008 MSBA Officer nominations.
  - C. Curriculum, assessment, and instruction.
8. **COMMITTEE REPORTS.**
  - A. Transportation Committee.
  - B. Region Seven.
  - C. Personnel Committee.
  - D. Curriculum Steering Committee.

**9. OLD BUSINESS.**

- A. Second readings of the following policies:
  - 1. BEDB, Agenda Format.
  - 2. EBCF, Automated External Defibrillators
  - 3. GBN-R2, Maine Family Medical Leave – Administrative Procedure.

**10. NEW BUSINESS.**

- A. Computation and Declaration of Votes in the June 10, 2008 referendum.
- B. Approval of town assessments for 2008-09 pending approval of the June 10, 2008 referendum.
- C. Authorization for the Superintendent of Schools to apply for and accept grants from “No Child Left Behind” and other federal, state, and local sources.
- D. Authorization for the Superintendent of Schools to offer contracts to new teachers and support staff.
- E. Consideration of approval of the K-12 Literacy Curriculum.
- F. Consideration of approval of a High School/Middle School principal job description.
- G. Consideration of approval of the following co-curricular nominations for 2008-09:
  - 1. Chris Goosman, Dramatics Director.
  - 2. Ellie Farrar, PDC Chairperson.
  - 3. Charlene Farnham, Band Director.
  - 4. Elaine LaPoint, Senior Class Advisor and Yearbook Advisor.
  - 5. Marti Stamp, National Honor Society grades 10-12.
  - 6. Laurie Rule, Staff Development Chairperson.
  - 7. Steve Tupper, Varsity Golf coach.
  - 8. Mike Garcelon, Varsity Girls soccer coach.
  - 9. Mike Vasiliauskas, Varsity Cross Country coach.
- H. Consideration of approval of the following nominations to first year probationary contracts:
  - 1. Jennifer Jackson as the Middle School Health/PE teacher.
  - 2. A candidate for the half-time science teacher position at the High School.
- I. Consideration of approval of bids for diesel, oil, gas, and propane for the 2008-09 school year.

**11. EXECUTIVE SESSION.**

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

**12. ADJOURNMENT.**