

**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, June 24, 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.** June 11 and June 17, 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 June 12, 2008.
  - B. Buildings and Grounds Committee minutes for June 16, 2008.
  - C. Resignation of Ashley Bryant, kindergarten teacher at Stockton Springs Elementary School.
5. **PRESENTATIONS.**
  - A. Foreign Language Fair at Frankfort Elementary School – Tina Boone.
6. **PUBLIC PARTICIPATION.**
7. **REPORT FROM THE SUPERINTENDENT.**
  - A. Efficiency Maine mini-grant.
  - B. Baseball team recognition.
  - C. Recognition of Devin O’Brien, grade 6.
  - D. “Focus on Boardmanship” article.
8. **COMMITTEE REPORTS.**
  - A. Buildings and Grounds Committee
  - B. Personnel Committee
  - C. Curriculum Steering Committee
9. **OLD BUSINESS.**
10. **NEW BUSINESS.**
  - A. Consideration of approval of submitting a revised consolidation plan to the Commissioner of Education.
  - B. Consideration of approval of the following job descriptions:
    1. Director of Special Services.
    2. 21<sup>st</sup> Century Grant Director.
  - C. Consideration of approval of the following nominations/appointments:
    1. Amanda Pullen as the Middle School Girls Soccer Coach.
    2. Teresa Higgins as the Middle School Yearbook Advisor and Middle School Newsletter Advisor.
    3. Jennifer Jackson as the Middle School Cross Country Coach.
    4. David Pepin as the Varsity Baseball Coach.
    5. Karl Becker, high school math teacher, to a first year probationary contract.

6. April LeClair, social worker/Middle School guidance counselor, to a first year probationary contract.
  7. Half-time science teacher to a first year probationary contract.
  8. Rosalie Shaw, Food Service Director.
  - D. Consideration of approval of planting a tree to honor Priscilla King.
  - E. Update on the 2007-08 work of the Curriculum Committees.
  - F. Draft of a curriculum committees restructuring plan.
  - G. Discussion item: Should students go to school in their town of residence? What exceptions can be made? Class size issues?
  - H. Discussion of operations of the Searsport District Middle School and the Searsport District High School for the coming school year.
11. **EXECUTIVE SESSION.**
- A. Evaluations of officials and an employee pursuant to 1 MRSA § 405 (6) (A).

12. **ADJOURNMENT.**