

**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, July 8, 2008 at 6:30 P.M. at the Central Office in Searsport, Maine.**

1. **CALL TO ORDER.**
  - A. Election of Board Officers
    1. Chair
    2. Vice Chair
    3. Finance Committee
    4. Standing Committees
    5. Representative to the Waldo County Technical Center Board
  - B. A talk with the Superintendent.
2. **ADJUSTMENTS TO THE AGENDA.**
3. **APPROVAL OF MINUTES.** June 24, 2008 Board 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 Admin Team Reports.
  - B. Personnel Committee minutes for 6/24/08.
  - C. Resignation of Teresa Downey as the Adult Education Program Assistant.
  - D. Renewal of Student Accident Insurance, provided by the Maksin Group.
  - E. Appointment of Kristina Braga as the 21<sup>st</sup> Century Grant Director.
5. **PRESENTATIONS.**
6. **PUBLIC PARTICIPATION.**
7. **REPORT FROM THE SUPERINTENDENT.**
8. **COMMITTEE REPORTS.** No reports.
9. **OLD BUSINESS.**
10. **NEW BUSINESS.**
  - A. Acceptance of paper bids.
  - B. Nominations:
    1. Jeffrey Wolovitz to a first year probationary contract as a half-time science teacher.
    2. Rosemarie Betit to a first year probationary contract as a French teacher.
11. **EXECUTIVE SESSION.**
  - A. Evaluations of officials and an employee pursuant to 1 MRSA § 405 (6) (A).
12. **ADJOURNMENT.**