

**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 22, 2008 at 6:30 P.M. at the Education Center on Mortland Road in Searsport, Maine.**

1. **CALL TO ORDER.**
2. **ADJUSTMENTS TO THE AGENDA.**
3. **APPROVAL OF MINUTES.** July 8, 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. End of Year Special Services Report.
5. **PRESENTATIONS.**
6. **PUBLIC PARTICIPATION.**
7. **REPORT FROM THE SUPERINTENDENT.**
  - A. Adult Education information.
  - B. Administrator Search updates.
  - C. Boardsmanship Workshop on Wednesday, August 27.
  - D. MSMA Fall Conference scheduled for October 23-24, 2008 in Augusta.
  - E. Board Committee meeting schedule.
8. **COMMITTEE REPORTS.** None.
9. **OLD BUSINESS.**
  - A. Middle School Principal.
10. **NEW BUSINESS.**
  - A. Nomination of Samantha Runco to a first year probationary contract as a Social Worker/ Middle School Guidance Counselor.
11. **EXECUTIVE SESSION.**
  - A. Evaluations of officials and an employee pursuant to 1 MRSA § 405 (6) (A).
12. **ADJOURNMENT.**