

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, August 12, 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 22, 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.
5. **PRESENTATIONS.** N/A
6. **PUBLIC PARTICIPATION.**
7. **REPORT FROM THE SUPERINTENDENT.**
 - A. Resignations:
 1. Kris Spiegel, maintenance person, effective August 15, 2008.
 2. Milaine Plante, Middle School secretary.
 - B. Waldo County Emergencies (FEMA).
 - C. MSAD #56 Emergency Plan 2008-09.
 - D. Adult Education Program Assistant.
 - E. Accidental Death & Dismemberment Insurance for Board members.
8. **COMMITTEE REPORTS.**
 - A. Policy Committee.
9. **OLD BUSINESS.** None.
10. **NEW BUSINESS.**
 - A. Nominations:
 1. Frankfort Elementary School half-time principal.
 2. Erin Woodsome as the Searsport Elementary School principal.
 3. Sarah Gorden for a first year probationary contract as the kindergarten teacher at the Stockton Springs Elementary School.
 4. Paul Bradshaw as a volunteer coach with the Soccer Team.
 5. Taylor Garcelon as a volunteer coach with the Soccer Team
 - B. Consideration of approval of the HS/MS handbook.
 - C. School lunch prices.
 - D. Consideration of approval of a field trip to Baxter State Park on October 9-10, 2008.
11. **EXECUTIVE SESSION.**
12. **ADJOURNMENT.**

NOTE: Should you have a handicapping condition, please notify the Superintendent of Schools Office by the Friday prior to the meeting and the MSAD #56 Board of Directors will gladly make proper accommodations (i.e. stairs, hearing, sight, etc.) to meet your needs. Your attendance is important to us.