

MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 56

Frankfort • Searsport • Stockton Springs

PLEASE NOTE CHANGE IN DATE AND TIME FOR THIS MEETING. THE BOARD WILL BE HOLDING A WORKSHOP BEGINNING AT 6:00 PM. IT IS ANTICIPATED THAT THE REGULAR BOARD MEETING WILL BEGIN AT 7:30 PM.

There will be a regular meeting of the MSAD #56 Board of Directors on Wednesday, August 27, 2008 at 7:30 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.** August 12, 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. Appointment of Leana Seekins and Chris Guerette to fill the vacant Middle School Secretary position.
 - B. Inhouse transfer of Don Richards to the vacant maintenance position.
5. **PRESENTATIONS.**
 - A. Adult Education Director – a chat with Darrell Gilman
 - B. Calculus textbook – Jean Lawlis.
6. **PUBLIC PARTICIPATION.**
7. **REPORT FROM THE SUPERINTENDENT.**
8. **COMMITTEE REPORTS.**
9. **OLD BUSINESS.**
 - A. Communication from Priscilla King.
 - B. Consideration of increasing the price of an Adult Lunch to \$4.75 from \$4.00.
10. **NEW BUSINESS.**
 - A. Election of the MSBA delegate for the Fall Conference.
 - B. Consideration of approval of a calculus textbook.
11. **EXECUTIVE SESSION.**
 - A. Evaluations of officials and an employee pursuant to 1 MRSA § 405 (6) (A).
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.