

**MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 56**  
Frankfort • Searsport • Stockton Springs

**NOTE: There will be a “Welcome to the New Staff” dinner from 5:30 – 6:30 p.m., prior to the Board of Directors meeting, in the High/Middle School cafetorium. New staff members, Board members and the Administrative Team are welcome to attend.**

**There will be a regular meeting of the MSAD #56 Board of Directors on Tuesday, September 9, 2008 at 6:30 P.M. at the High/Middle School Cafetorium on Mortland Road in Searsport, Maine.**

1. **CALL TO ORDER.**
2. **ADJUSTMENTS TO THE AGENDA.**
3. **APPROVAL OF MINUTES.** August 27, 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. September 3, 2008 enrollments.
  - B. Appointment of Janis Hogan as the School Nurse.
  - C. Appointment of the Superintendent as the Attendance Officer.
  - D. Appointment of Mark Quigley as the Head Teacher at the Frankfort Elementary School (\$1800 stipend).
  - E. Appointment of Jan Austin as the Head Teacher at the Stockton Springs Elementary School (\$1800 stipend).
  - F. Appointment of the Stockton Springs Regional Health Center as the School Physicians for 2008-09.
  - G. Resignation of Darci Bradstreet, English teacher, effective 10/24/08.
5. **PRESENTATIONS.**
6. **PUBLIC PARTICIPATION.**
7. **REPORT FROM THE SUPERINTENDENT.**
  - A. Opening days of school.
  - B. Meeting location.
  - C. Other.
8. **COMMITTEE REPORTS.**
9. **OLD BUSINESS.**
10. **NEW BUSINESS.**
  - A. Signing of the warrants for the November 4, 2008 referendum.
  - B. Consideration of approval of elementary school handbooks.
  - C. Field trip – Leslie Gregory.
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.