

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, September 23, 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.** September 9, 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. Resignation of Gary Upham, Co-Curricular Coordinator, effective September 21, 2008.
5. **PRESENTATIONS.**
6. **PUBLIC PARTICIPATION.**
7. **REPORT FROM THE SUPERINTENDENT.**
 - A. Revised Board meeting schedule.
 - B. Middle School “B” Soccer teams.
 - C. Other.
8. **COMMITTEE REPORTS.**
9. **OLD BUSINESS.**
 - A. Field trip - Leslie Gregory.
 - B. Election of alternate delegate for the MSMA Fall Conference.
10. **NEW BUSINESS.**
 - A. Field trip approval request – Martha Stamp.
 - B. Request for extension of leave – Christian Koelbl
 - C. Curriculum Coordinator.
 - D. Grant Director.
 - E. Board discussion on consolidation.
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.