

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, December 9, 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.** November 12, 2008, November 13, 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. December 1, 2008 enrollments.
 - B. Resignation of Mary Vasiliauskas, After School Program Leader.
5. **PRESENTATIONS.**
6. **PUBLIC PARTICIPATION.**
7. **REPORT FROM THE SUPERINTENDENT.**
 - A. Erin Ireland, National Board Teacher Certification.
 - B. Governor’s Visit.
 - C. Security Report.
 - D. RSU Certificate of Organization.
8. **COMMITTEE REPORTS.**
 - A. Buildings and Grounds Committee
 - B. Finance Committee / 08-09 Curtailment / Freeze
9. **OLD BUSINESS.**
10. **NEW BUSINESS.**
 - A. Consideration of the annual evaluation of the Superintendent of Schools? The term of the Superintendent’s contract, and adjustment of salary as required by Title 20-A, MRSA § 1051 (2).
 - B. Crisis Response Plan.
 - C. Section 403 (B).
 - D. Legislative Contact Person.
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.