

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, January 13, 2009 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.** December 1 and December 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. January 5, 2009 enrollments
5. **PRESENTATIONS.**
6. **PUBLIC PARTICIPATION.**
7. **REPORT FROM THE SUPERINTENDENT.**
 - A. Special Education Department meets IDEA State Performance Indicators.
8. **COMMITTEE REPORTS.**
9. **OLD BUSINESS.**
 - A. District Emergency Plan.
 - B. David Pepin, Varsity Baseball coach.
10. **NEW BUSINESS.**
 - A. Co-curricular appointments:
 1. Thor Gower, Varsity Softball coach.
 2. Josh Toothaker, Middle School Baseball coach.
 3. Mike Vasiliauskas, Varsity Track coach.
 - B. Field trips:
 1. National Honor Society trip to Bangor on March 12/13, 2009
 2. Trip to England with Ruth Fitzpatrick on April 4 – 12, 2009.
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.