

MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 56

Frankfort • Searsport • Stockton Springs

NOTE CHANGE IN LOCATION

There will be a regular meeting of the MSAD #56 Board of Directors on Tuesday, February 10, 2009 at 6:30 P.M. at the Frankfort Elementary School in Frankfort, Maine.

1. **CALL TO ORDER.**
2. **ADJUSTMENTS TO THE AGENDA.**
3. **APPROVAL OF MINUTES.** January 13, 2009
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. February 2, 2009 enrollments.
 - B. Resignation of John Maddocks, MSAD #56 Bus Driver for 44 years.
5. **PRESENTATIONS.**
6. **PUBLIC PARTICIPATION.**
7. **REPORT FROM THE SUPERINTENDENT.**
 - A. Return of \$11,126.00 in excess contributions from the MSMA Unemployment Compensation Trust Fund.
 - B. Troop deployment services.
 - C. High/Middle School update and survey.
 - D. Security measures.
 - E. Field Trip form
8. **COMMITTEE REPORTS.**
 - A. Finance Committee – met on 2/2/09.
 - B. Transportation Committee – met on 1/27/09.
 - C. Buildings and Grounds Committee – met on 1/27/09.
9. **OLD BUSINESS.**
 - A. Varsity Baseball Coach
10. **NEW BUSINESS.**
 - A. Continuing Contract teachers election pursuant to Title 20A, Chapter 503 §13201.
 - B. Approval of Jennifer Jackson as the Middle School Softball Coach.
 - C. Field trip approvals:
 1. Trip to Boston to hear the Boston Pops, etc. on May 22-23, 2009.
 2. Trip to Boston – learning experience for students – on May 27-29, 2009.
 3. Trip to Brooklyn, NY - Sister School trip on April 2-5, 2009.
 - D. 2009-10 Calendar.
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.