

MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 56

Frankfort • Searsport • Stockton Springs

NOTE CHANGE IN LOCATION FOR MEETING

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

1. **CALL TO ORDER.**
2. **ADJUSTMENTS TO THE AGENDA.**
3. **APPROVAL OF MINUTES.** February 10, 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. March 2, 2009 enrollment report.
 - B. Resignation of Debra Gooch, fourth grade teacher at Stockton Springs Elementary School.
 - C. Resignation of Jim Parsons, Director of Maintenance/Transportation.
5. **PRESENTATIONS.**
 - A. Early Release – Administration
6. **PUBLIC PARTICIPATION.**
7. **REPORT FROM THE SUPERINTENDENT.**
 - A. RSU Report/Update.
 - B. Budget report.
 - C. Joint Board meeting on April 16, 2009 at the Waldo County Technical Center.
 - D. Teacher/Pupil ratios.
 - E. State Valuations for 2009-10
8. **COMMITTEE REPORTS.**
 - A. Finance Committee
9. **OLD BUSINESS.**
 - A. Jennifer Jackson, Middle School Softball Coach.
 - B. Varsity Baseball Coach
10. **NEW BUSINESS.**
 - A. Nominations/recommendations, etc.
 1. Raymond Braybrook, part-time tutor at the Stockton Springs Elementary School.
 2. Jeff Golder, volunteer track coach.

3. Tom Ordelt, volunteer track coach.
 4. Part-time home/school coordinator at the Stockton Springs Elementary School.
- B. 2009-10 Budget (MSAD #56's portion only).
 - C. Gifted and Talented Coordinator – 2009-10.
 - D. Informational attachments:
 1. Staff Budget Suggestions.
 2. Superintendent's Work Schedule.
 3. Letter of appreciation to Chelsea Herrick.

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.