

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, April 14, 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.** March 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. April 1, 2009 enrollment numbers.
 - B. Resignation of Christian Koelbl, Ed Tech III.
5. **PRESENTATIONS.**
 - A. Trimesters – SDHS
6. **PUBLIC PARTICIPATION.**
7. **REPORT FROM THE SUPERINTENDENT.**
 - A. Superintendent Out of District: May 5 -12, 2009
 - B. Reschedule May 12 Board meeting.
 - C. School Law Conference on May 21 in Bangor and/or May 19 in Portland.
8. **COMMITTEE REPORTS.**
 - A. Finance Committee
 - B. Buildings and Grounds Committee
9. **OLD BUSINESS.**
10. **NEW BUSINESS.**
 - A. Nominations, appointments, etc.
 1. Nick Gonzales, volunteer varsity baseball coach.
 2. Caleb Ashley, volunteer varsity baseball coach.
 3. Rudy Carroll, volunteer Middle School baseball coach.
 4. Judy Staples, Home School Coordinator at the Stockton Springs Elementary School.
 5. Corinne Runnells, Tutor.
 - B. Consideration of approval for the Stockton Springs Elementary School fifth graders to attend Tanglewood overnight on May 12-13, 2009.
 - C. Consideration of approval of day trips on April 28 & 29 to Portland by 6th and 7th graders with Lorraine Nolet.

- D. Consideration of approval of a field trip to Camp Kieve by the 8th graders on May 28-29, 2009
- E. Consideration of approval of a white water rafting trip on May 21 – 22, 2009 by the English Without Borders class.
- F. Consideration of approval of the 2007-08 Audit Report.

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.