

**MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 56**

Frankfort • Searsport • Stockton Springs

**There will be a special meeting of the MSAD #56 Board of Directors on Tuesday, March 22, 2005 at 6:30 P.M. at the Central Office in Searsport, Maine.**

1. **CALL TO ORDER.**
2. **APPROVAL OF MINUTES.** The March 8, 2005 regular Board meeting.
3. **PRESENTATIONS.**
  - A. Essential Programs and Services (EPS).
4. **PUBLIC PARTICIPATION.**
5. **REPORT FROM THE SUPERINTENDENT.**
  - A. Return of excess contributions from the MSMA Unemployment Trust Fund - \$3,720.
  - B. EPS – update from the March workshop.
  - C. Update on the Entry/Budget Plans.
  - D. Enrollment.
  - E. Administrative reports.
  - F. Great Maine School Project.
  - G. MSAD #56 Co-Curricular Advisory Committee.
  - H. MSAD #56 Field Trips and Procedures (within 80 miles).
  - I. Other.
6. **COMMITTEE REPORTS.**
  - A. Finance Committee
  - B. Transportation Committee
  - C. Buildings and Grounds Committee
  - D. Policy Committee
  - E. Region Seven
  - F. Personnel Committee
7. **OLD BUSINESS.**
  - A. Second readings of the following policies:
    1. JJIC, Interscholastic Athletic Activities Eligibility
    2. JKD, Suspension
8. **NEW BUSINESS.**
  - A. First readings of the following policies:
    1. BEDFA, Abstentions
    2. IJOA, Student Trips
    3. IJOA-R1, Request of MSAD #56 Board Approval of Student Trips
    4. IJOA-E2, Report on MSAD #56 Student Trips

- B. Resignations:
    - 1. Amanda Sawyer, Educational Technician III at the high/middle school library.
    - 2. Robert Roberts, custodian.
    - 3. Paul Bradshaw, maintenance worker.
  - C. Election of a MSAD #56 representative to the Waldo County Technical Center Board of Directors.
  - D. Consideration of requesting a waiver from the Commissioner of Education for the 170 instructional day requirement for high school seniors due to snow days. (We are at 169.)
  - E. Budget discussions.
  - F. Consideration of labor contract discussions (between the MSAD #56 Board of Directors and the MSAD #56 Support Staff), pursuant to 1 MRSA § 405 (6) (D) – executive session.
  - G. Consideration of an executive session for a discussion and/or review of information in confidential records pursuant to 1 MRSA § 405 (6) F.
  - H. Evaluations of officials and an employee pursuant to 1 MRSA § 405 (6)(A) – executive session.
9. **ADJOURNMENT.**