

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, October 11, 2005 at 6:30 P.M. at the Stockton Springs Elementary School in Stockton Springs, Maine.

1. **CALL TO ORDER.**
2. **APPROVAL OF MINUTES.** September 13, 2005 and September 20, 2005.
3. **PRESENTATIONS.**
 - A. Trip to Prince Edward Island – Ellen Sullivan
 - B. MEA/AYP – Mary Szwec
 - C. Technology – Bob Bradford, Gregg Palmer, Mary Szwec
4. **PUBLIC PARTICIPATION.**
5. **REPORT FROM THE SUPERINTENDENT.**
 - A. OSHA update & Custodial Checklists.
 - B. SAU visit.
 - C. Enrollment.
 - D. Administrative Reports.
 - E. Board Retreat on October 19, 2005 – topics for discussion?
 - F. MSMA Conference – feedback to Chris Krause.
 - G. Measures of conserving fuel.
 - H. Co-Curricular Advisory Committee update.
 - 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. JLCD, Administration of Medication to Students. (The Policy Committee has made some changes to this.)
 2. EAEAA, Drug and Alcohol Testing of School Bus Drivers.
 3. EEAEAA-R, Drug and Alcohol Testing of School Bus Drivers – Administrative Procedure.
 4. KB, Parent Involvement in Education.
 5. KBF, Parent Involvement in Title I
 - B. Laptop discussion/action. Board members said that this was not “Old Business” and should be stricken from the agenda. It will be put on the retreat agenda. Some

- members wanted a vote tonight. There was a lot of discussion on this issue. The superintendent said that we would go out to
- C. Chemistry textbooks.

8. **NEW BUSINESS.**

- A. Resignation of Kristin Tripp, health teacher.
- B. Appointment of Hillard Gilmore, custodian.
- C. Co-curricular nominations:
 - 1. Doug McFarlin, Grades 6/7 Boys Basketball Coach
 - 2. Kristy Curtis, High School Yearbook advisor.
- D. First readings of the following policies:
 - 1. GBO, Family Care Leave.
 - 2. JLCD-E, MSAD #56 Medication Form.
 - 3. JLCD-E2, Medication Administration on School Field Trips.
 - 4. EBAA, Chemical Hazards.
- E. Searsport District Middle School administrative position.
- F. Consideration of approval of Spanish textbooks/program.
- G. Evaluations of officials and an employee pursuant to 1 MRSA § 405 (6)(A) – executive session.

9. **ADJOURNMENT.**