

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, December 13, 2005 at 6:30 P.M. at the Frankfort Elementary School in Frankfort, Maine.

1. **CALL TO ORDER.**
2. **APPROVAL OF MINUTES.** November 8, November 29, and December 6, 2005
3. **PRESENTATIONS.**
 - A. Standards – Gregg Palmer
 - B. Data – Mary Szwec
4. **PUBLIC PARTICIPATION.**
5. **REPORT FROM THE SUPERINTENDENT.**
 - A. SAU visit – see packet.
 - B. Administrative reports.
 - C. Enrollments.
 - D. Use of buildings.
 - E. Student projects.
 - F. MEA's – Grades 3-8.
 - G. Sports and "no school day".
 - H. Joint Board meeting for Region 7 will be on Thursday, April 27, 2006 – save the date.
 - 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
 - G. Legislative Report
7. **OLD BUSINESS.**
 - A. Second readings of the following policies:
 1. GDBA, Placement of Support Staff on Salary Schedule
 2. KLG-R, Relations with Law Enforcement Authorities – Administrative Procedure
 - B. 2005-06 Budget Process
8. **NEW BUSINESS.**
 - A. Resignations:
 1. Richard Oliver, Varsity Boys Basketball Coach.
 2. Christie Luce, custodian.
 - B. Appointments, nominations, approvals:
 1. Robert Greenlaw, Varsity Boys Basketball Coach.

2. David Pepin, Varsity Baseball Coach.
3. Thor Gower, Varsity Softball Coach.
4. Brian Merrill, Middle School Softball Coach.
- C. Consideration of approval of a name change for the Adult Education Program.
- D. Consideration of approval of a field trip to Orono on March 16/17, 2006, by the National Honor Society.
- E. Consideration of approval of a trip by high school students to Brooklyn in March 2006 as part of the Sister School Exchange.
- F. First readings of the following policies:
 1. JRA, Student Educational Records.
 2. JRA-R, Student Educational Records – Administrative Procedure.
 3. JRA-E, Annual Notice of Student Educational Records and Information Rights.
 4. IJND, District Web Site Policy.
 5. IJND-R, Web Site Guidelines
- G. Consideration of approval for having two regular Board meetings per month.
- H. Consideration of approval for limiting Board presentations to ten minutes.
- I. Superintendent evaluation process for 2005-06 – discussion.
- J. Consideration of the annual evaluation of the Superintendent of Schools, the term of the Superintendent's contract, and adjustment of salary as required by Title 20-A MRSA § 1051 (2) – executive session.
- K. Evaluations of official and an employee pursuant to 1 MRSA § 405 (6) (A) – executive session.

9. **ADJOURNMENT.**