

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 14, 2004 at 6:30 P.M. at the Education Center on Mortland Road in Searsport, Maine.

1. **CALL TO ORDER.**
2. **APPROVAL OF MINUTES.** The regular Board meeting on November 9, 2004
3. **PRESENTATIONS.**
 - A. Report on the San Francisco and Boston trips at the High School and a NEASC presentation by our staff in Boston.
4. **PUBLIC PARTICIPATION.**
5. **REPORT FROM THE SUPERINTENDENT.**
 - A. 2005-06 School Calendar procedures.
 - B. Regional bus/maintenance project.
 - C. Board interviews.
 - D. Report on the November 6, 2004 Board retreat
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 reading of policy JJIC, Interscholastic Athletic Activities Eligibility.
 - B. Consideration of approval of a field trip to France. (Tabled at the October Board meeting.)
 - C. MSMA conference – Tom Calderwood and Chris Krause
8. **NEW BUSINESS.**
 - A. Resignation of Mary Lee Lynch, Educational Technician II at the Searsport Elementary School.
 - B. Consideration of approval of a trip to Brooklyn, NY on May 5-8, 2005.
 - C. Consideration of approval of the number of days worked by the high school secretary and the high school guidance secretary in the 2004-05 school year – recommendation from the Personnel Committee.
 - D. Consideration of approval for the high school staff to work on graduation requirements on January 24 and January 25. Students would not attend school on those days.
 - E. First readings of the following policies:

1. EF, MSAD #56 Nutrition Policy
 2. EFE, Competitive Food Sales
- F. Consideration of approval to go out to bid for the lease/purchase of a bus.
- G. Discussion and/or review of information in confidential records as required by Title 20-A MRSA § 405(6)(F) – executive session.
- H. 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.
- I. Evaluations of officials and an employee pursuant to 1 MRSA § 405 (6)(A) – executive session.

9. **ADJOURNMENT.**