

MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 56

Frankfort • Searsport • Stockton Springs

Minutes

Board of Directors Meeting

June 9, 2009 – 6:30 P.M.

Central Office - Searsport

Present: Joseph Altilio Tony Bagley Gabriel Baker
 Nedra Bellows Tom Calderwood James Cunningham
 Denise Dakin Alan Hammond Raymond Hart
 Christopher Krause

Absent: Amber Snow (ex.)

Visitors:

1. **CALL TO ORDER.** Chairperson Alan Hammond called the meeting to order at 6:30 pm.
2. **ADJUSTMENTS TO THE AGENDA.**
3. **APPROVAL OF MINUTES.** A motion was made by Ray Hart and seconded by Tony Bagley to approve the May 19, 2009 Board minutes as presented.
VOTE: 10-0-0
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. June 1 enrollment numbers.
Hearing no objections, the Chairperson declared the Consent Agenda accepted as is.
5. **PRESENTATIONS.**
 - A. Technology Presentation by Bob Bradford
 - B. “After School Program” by Kris Braga
6. **PUBLIC PARTICIPATION.** None.
7. **REPORT FROM THE SUPERINTENDENT.**
 - A. Preliminary MSMA Fall Conference Information – October 22 & 23, 2009
 - B. 2009-10 Teacher Assignments/Transfers.
8. **COMMITTEE REPORTS.**
 - A. Finance Committee. No meeting.
 - B. Transportation Committee. No meeting.
 - C. Buildings and Grounds Committee. No meeting.
9. **OLD BUSINESS.**
 - A. Summer Theater Program. The Superintendent reported on the progress in establishing the Summer Theater Program.

10. **NEW BUSINESS.**
A. Maine Child Identification Program. The Superintendent provided information on this program.

11. **EXECUTIVE SESSION.** A motion was made by Ray Hart and seconded by Denise Dakin to enter executive session for a personnel matter pursuant to 1 MRSA § 405 (6) (A).

VOTE: 10-0-0

The Board entered executive session at 7:20 pm and resumed public session at 7:45 pm. A motion was made by Jim Cunningham and seconded by Ray Hart to authorize the Superintendent to convene a dismissal hearing on June 24, 2009 at the Central Office on 6 Mortland Road in Searsport.

VOTE: 10-0-0

12. **ADJOURNMENT.** A motion was made by Jim Cunningham and seconded by Ray Hart to adjourn the meeting at 7:46 pm.

VOTE: 10-0-0

Respectfully submitted,