

**MSAD #46 Board of Directors Meeting
Wednesday, January 2, 2008 – 7:00 PM
Dexter Regional High School
AGENDA**

- I. Opening**
 - Call to Order
 - Declaration of Quorum

- II. Approval of Minutes – December 5, 2007**

- III. Correspondence**

- IV. Public Participation**

- V. Reports by Administrators/Directors**
Stephen Bell, Juliana Richard, Nicholas Vafiades, and Terry Wood

- VI. Committee Reports**
 - 1. Negotiations Committee – Steven Foster
 - 2. Facilities/Transportation/Construction Committee – Shawn Lancaster

- VII. Educational Reports**

- VIII. Items Requiring Board Action**
 - A. Superintendent’s Add-ons**
 - 1. _____
 - 2. _____

 - B. Executive Session**

RECOMMENDATION: That the Board of Directors go into Executive Session for the purpose of an Expulsion Hearing pursuant to 1 M.R.S.A. § 405 (6) (B).

Time In:_____

Motion:_____ Second:_____ Vote:___/___/___

Time Out:_____

Any Action As a Result of Executive Session

Motion:_____ Second:_____ Vote:___/___/___

 - C. New School Board Committees**

RECOMMENDATION: That the Board of Directors approve the School Board Committee Assignments as proposed by the Chairman, John Parola.

Motion:_____ Second:_____ Vote:___/___/___

 - D. Approval to Request Proposals for School Bus Purchase**

RECOMMENDATION: That the Board of Directors authorize the Superintendent to request proposals for the purchase of a 77-passenger school bus as recommended by the Facilities/Transportation/Construction Committee.

Motion: _____ Second: _____ Vote: ___/___/___

E. Executive Session

RECOMMENDATION: That the Board of Directors go into Executive Session for the evaluation of Stephen Bell, Principal of Dexter Regional High School, pursuant to 1 M.R.S.A. § 405(6) (A).

Time In: _____

Motion: _____ Second: _____ Vote: ___/___/___

Time Out: _____

Any Action As a Result of Executive Session

Motion: _____ Second: _____

Vote: ___/___/___

IX. Superintendent's Report(s)

1. Resignation(s)

Philip Mosley, Head Wrestling Coach-DMS

2. Meeting(s)

Negotiations Committee: Thursday, January 3, 2008

6:30 PM – Superintendent's Office

Facilities/Transportation/Construction Committee: Tuesday, January 8, 2008

7:00 PM – Superintendent's Office

Negotiations Committee: Wednesday, January 9, 2008

6:30 PM – Superintendent's Office

Policy Committee: Wednesday, January 16, 2008

7:00 PM – Superintendent's Office

Budget and Finance Committee: Wednesday, January 23, 2008

7:00 PM – Superintendent's Office

X. Chairman's Report(s)

XI. Adjournment

Time: _____