

**M.S.A.D. #46 BOARD OF DIRECTORS MEETING**  
**Wednesday, January 6, 2010 – 7:00 p.m.**  
**DRHS - Library**

**AGENDA**

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

**II. Approval of Minutes – December 2, 2009**

**III. Correspondence**

**IV. Public Participation**

**V. Reports by Administrators/Directors**  
Stephen Bell, Lucy Mallar, Dusty Nelson, Juliana Richard, and Nicholas Vafiades

**VI. Committee Reports**  
1. PVAEC – Patricia Smith  
2. Facilities/Transportation/Construction Committee – Gary Perkins  
3. AOS #94 – Steven Foster

**VII. Educational Report(s)**  
Sharon Imbert - Title I

**VIII. Items Requiring Board Action**

**A. Superintendent's Add-ons**

1. \_\_\_\_\_
2. \_\_\_\_\_

**B. Leave of Absence**

**RECOMMENDATION:** That the Board of Directors approve a 30 day Leave of Absence without pay or benefits for Stanton McCourt in accordance with Article 13 of the M.S.A.D. #46 Board of Directors and Teamsters Union Local #340 for M.S.A.D. #46 Bus Drivers Collective Bargaining Agreement dated July 1, 2008 Through June 30, 2011 as recommended by the Superintendent of Schools.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_/\_\_\_/\_\_\_

**C. Piscataquis Valley Adult Education Cooperative**

**RECOMMENDATION:** That the Board of Directors authorize the Superintendent to extend the participation agreement for the Piscataquis Valley Adult Education Cooperative through June 30, 2013.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_/\_\_\_/\_\_\_

**D. 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)**

**A. Resignations**

**B. Meetings**

**Policy Committee: Tuesday, January 19, 2010**

7:00 PM – Superintendent's Office

**Facilities/Transportation/Construction Committee: Wednesday, January 20, 2010**

7:00 PM – Superintendent's Office

**AOS #94 Board of Directors Budget Workshop: Tuesday, January 26, 2010**

6:00 PM – Harmony Elementary School

**Budget Committee: January 28, 2010**

7:00 PM – Superintendent's Office

**X. Chairman's Report(s)**

**XI. Adjournment**

**Time:\_\_\_\_\_**