

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

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

- II. **Approval of Minutes – March 12, 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. Budget Committee – Steven Crane
 - 3. Regional Planning Committee – Kevin Jordan

- VII. **Educational Reports**
 - 1.

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

 - B. **Co-Curricular Appointment 2007-2008**
RECOMMENDATION: That the Board of Directors approve the Superintendent’s appointment for the 2007-2008 school year as listed below:

Patricia Faley	Yearbook Co-Advisor– DMS	\$301.27
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Motion: _____ Second: _____ Vote: ___ / ___ / ___

 - C. **Approval of School Calendar 2008-2009**
RECOMMENDATION: That the Board of Directors approve the 2008-2009 school calendar as recommended by the Curriculum and Instruction Committee.

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

 - D. **Award of Bid for New Schol Bus**
RECOMMENDATION: That the Board of Directors award the bid for a new 77-passenger school bus to Dattco Sales & Service at a cost of \$67,657.00 as recommended by the Facilities/Transportation/Construction Committee.

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

E. Approval of 2008-2009 Student Handbooks

RECOMMENDATION: That the Board of Directors approve the 2008-2009 student handbooks for the following schools as recommended by the Curriculum and Instruction Committee:

- Dexter Primary School
- Garland Elementary School
- Dexter Middle School
- Exeter Consolidated School
- Dexter Regional High School

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

F. Executive Session

RECOMMENDATION: That the Board of Directors go into Executive Session for the evaluation of Lucy Mallar, SAD #46 Special Services Director, 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: ___ / ___ / ___

G. Executive Session

RECOMMENDATION: That the Board of Directors go into Executive Session for the purpose of updating the Board on negotiations with the MSAD #46 Education Association MEA/NEA for the Educational Support Staff pursuant to 1 M.R.S.A. § 405 (6) (D).

Time In: _____

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

Time Out: _____

Any Action As a Result of Executive Session

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

H. Executive Session

RECOMMENDATION: That the Board of Directors go into Executive Session for the purpose of updating the Board on pending litigation pursuant to 1 M.R.S.A. § 405 (6) (E).

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)

Karen Murray, Boys Soccer Coach– DMS
Brittany Fariel, Educational Technician III– DMS
Kristin Gilbert, Spanish Teacher– DRHS
Michael Haskell, Girls Basketball A-Team Coach–DMS

2. Meeting(s)

Budget and Finance Committee: Wednesday, April 9, 2008

7:00 PM – Superintendent's Office

Board of Directors Budget Workshop &

Adopt 2008-2009 School Budget: Wednesday, April 16, 2008

7:00 PM – Dexter Regional High School– ATM Room

Policy Committee: Wednesday, April 30, 2008

7:00 PM – Superintendent's Office

X. Chairman's Report(s)

XI. Adjournment

Time: _____