

**M.S.A.D. #46 BOARD OF DIRECTORS
Wednesday, April 1, 2009 – 7:00 PM
Dexter Regional High School ATM Room**

AGENDA

- I. Opening**
Call to Order
Declaration of Quorum
School Board Recognition – Shawn Lancaster
- II. Approval of Minutes – March 4, 2009 and March 16, 2009**
- III. Correspondence**
- IV. Public Participation**

V. Reports by Administrators/Directors

Stephen Bell, Lucy Mallar, Juliana Richard, Nicholas Vafiades, and Terry Wood

VI. Committee Reports

- 1. Budget Committee – Steven Crane
- 2. Facilities / Transportation / Construction Committee – Kevin Jordan
- 3. PVAEC Committee – Patricia Smith

VII. Educational Report(s)

VIII. Items Requiring Board Action

A. Superintendent's Add-ons

- 1. _____
- 2. _____

B. Election of Officer

RECOMMENDATION: That the Board of Directors elect a Vice-Chairman of the SAD #46 Board of Directors.

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

C. Approval of Warrant for District Meeting Referendum

RECOMMENDATION: That the warrant and notice of election presented to the meeting be and is hereby approved and that a District meeting referendum be and is hereby called for May 5, 2009, for the

purpose of
approving the purposes as described therein.

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

D. Approval of Notice of Informational Meeting & Public Hearing

RECOMMENDATION: That the Notice of Public Hearing presented to the meeting be and is hereby approved and that a public hearing on the Alternative Organizational Structure plan will be held on April 16, 2009, P.M. at Dexter Regional High School.

at 6:00

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

E. Co-Curricular Appointments for 2008-2009

RECOMMENDATION: That the Board of Directors approve the Superintendent's co-curricular appointments, as listed below, for the 2008-2009 school year.

Chad Graffam	Varsity Baseball Coach – DRHS	\$3,424.06
Mark Pullen	JV Baseball Coach – DRHS	\$1,733.70

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

F. Approval of 2009-2010 School Calendar

RECOMMENDATION: That the Board of Directors approve the 2009-2010 School Calendar.

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

G. Approval of SAD #46 School Emergency Handbooks

RECOMMENDATION: That the Board of Directors approve the Dexter Regional High School, Dexter Middle School, Dexter Primary School, Exeter Consolidated School, Garland Elementary School and Tri-County Technical Center Emergency Plans.

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

H. Executive Session

RECOMMENDATION: That the Board of Directors go into Executive Session for the evaluation of Juliana Richard, Principal of Dexter Middle School and Exeter Consolidated 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. Resignations:

- Brent Day – Varsity Baseball Coach, DRHS
- Chad Graffam – JV Baseball Coach, DRHS

2. Meetings

Budget & Finance Committee: Tuesday, March 31, 2009

7:00 PM – Superintendent' Office

Budget & Finance Committee: Thursday, April 2, 2009

7:00 PM – Superintendent' Office

Budget & Finance Committee: Wednesday, April 8, 2009

7:00 PM – Superintendent' Office

TCTC Regional Council: Thursday, April 9, 2009

7:00 PM - TCTC

School Board Budget Workshop: Wednesday, April 15, 2009

7:00 PM – DRHS-ATM Room

Public Hearing – SAD #46/Harmony AOS: Thursday, April 16, 2009

6:00 PM – DRHS

Curriculum Committee: Monday, April 27, 2009

7:00 PM – Superintendent' Office

Policy Committee: Tuesday, April 28, 2009

7:00 PM – Superintendent' Office

Negotiations Committee: Wednesday, April 29, 2009

7:00 PM – Superintendent' Office

X. Chairman's Report(s)

XI. Adjournment

Time:_____