

M.S.A.D. #46 BOARD OF DIRECTORS  
Wednesday, August 19, 2009 – 7:00 p.m.  
Dexter Regional High School - **Library**

**AGENDA**

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

II. **Approval of Minutes – June 24, 2009**

III. **Correspondence**

IV. **Public Participation**

V. **Reports by Administrators/Directors**

Stephen Bell, Lucy Mallar, Norman Nelson, Juliana Richard, and Nicholas Vafiades

VI. **Committee Reports**

1. New School Naming – Kevin Jordan
2. Negotiations
3. Policy Committee
4. AOS #94- Steven Foster

VII. **Educational Report(s) –**

VIII. **Items Requiring Board Action**

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

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

**B. Unpaid Leave**

**RECOMMENDATION:** That the Board of Directors approve the following request for temporary leave without pay for the 2009-2010 school year as recommended by the Superintendent of Schools:

Terry L. Wood, Principal - Dexter Primary School and Garland Elementary School

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

**C. Nomination – 2009-2010**

**RECOMMENDATION:** That the Board of Directors approve the Superintendent's nomination of Norman Nelson as interim principal of the Dexter Primary School and Garland Elementary School in SAD #46 for a one-year contract beginning August 10, 2009, and ending June 30, 2010, with a salary of \$63,000.00.

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

**D. Nominations – 2009-2010**

**RECOMMENDATION:** That the Board of Directors approve the Superintendent's nominations as listed below for the 2009-2010 school year:

Sara Brown	Dexter Primary School – Grade 2	\$30,000.00
Heidi Hall	Garland Elementary School – Grade 2	\$30,000.00

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

**E. Appointments – 2009-2010**

**RECOMMENDATION:** That the Board of Directors approve the Superintendent's appointments for the 2009-2010 school year as listed below:

Sharon Imbert	NCLB Coordinator	\$4,502.04
Darci Sands	Head Teacher – Garland Elementary School	\$1,750.00

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

**F. Attendance Officers – 2009-2010**

**RECOMMENDATION:** That the Board of Directors approve the Attendance Officers for the 2009-2010 school year as listed below:

Stephen Bell – DRHS  
Juliana Richard – DMS/ECS  
Norman Nelson – DPS/GES  
Nicholas Vafiades – TCTC

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

**G. Approval of School Physician**

**RECOMMENDATION:** That the Board of Directors approve Dexter Family Practice as the school physician for the 2009-2010 school year.

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

**H. Approval of Truant Officer**

**RECOMMENDATION:** That the Board of Directors approve the Superintendent's appointment of Steven Spaulding as Truant Officer for the 2009-2010 school year.

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

**I. Approval of 2009-2010 School Year Board Committees**

**RECOMMENDATION:** That the Board of Directors approve the membership of the board committees for the 2009-2010 school year as presented by the Chairman and Vice-Chairman of the Board of Directors.

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

**IX. Superintendent's Report(s)**

**a. Resignations**

- Mark Phillips – 1/5 k – 4 Music Teacher
- Terry Wood – DPS/GES Principal

**b. Meetings**

**Facilities/Transportation/Construction Committee: Monday, August 24, 2009**

7:00 PM – Superintendent's Office

**Board of Directors Meeting: Wednesday, September 2, 2009**

7:00 PM – DRHS ATM Room

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

**XI. Adjournment**

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