

M.S.A.D. #46 BOARD OF DIRECTORS MEETING
Wednesday, December 2, 2009 – 7:00 p.m.
EXETER SCHOOL - CAFETERIA

AGENDA

I. Opening
Call to Order
Declaration of Quorum

II. Approval of Minutes – November 4, 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. Facilities/Transportation/Construction Committee – Gary Perkins
2. AOS #94 – Steven Foster
3. TCTC Regional Council – Michael Bennett

VII. Educational Report(s)

VIII. Items Requiring Board Action

A. Superintendent's Add-ons

- 1. _____
- 2. _____

B. Extra-Curricular Appointment(s) 2009-2010 School Year

RECOMMENDATION: That the Board of Directors approve the Superintendent's extra-curricular appointment, as listed below, for the 2009-2010 school year:

Kevin Armstrong	Asst. Wrestling Coach-DRHS	\$2,008.89
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Motion: _____ Second: _____ Vote: ___/___/___

C. Dexter Regional High School Band and Chorus Trip to Washington, D.C.

RECOMMENDATION: That the Board of Directors approve a trip to Washington D.C. by members of the Dexter Regional High School band and chorus in the Spring of 2010.

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

D. Letter of Intent

RECOMMENDATION: That the Board of Directors authorize the Superintendent of Schools to author a Letter of Intent for Cooperation to the Penobscot County Soil and Water Conservation District in support of seeking grant funds for water quality improvement as recommended by the Facilities/Transportation/Construction Committee.

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

E. Dexter Regional High School Assistant Principal

RECOMMENDATION: That the Board of Directors approve the Superintendent's nomination, for the position of Dexter Regional High School Assistant Principal for the remainder of the 2009-2010 school year:

Bruce Bailey	Assistant Principal – DRHS	\$325./day per diem
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Motion: _____ Second: _____ Vote: ___/___/___

F. New School Name

RECOMMENDATION: That the Board of Directors consider a name for the new SAD #46 Pre-K-8 School.

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

IX. Superintendent's Report(s)

A. Resignations

B. Meetings

Piscataquis Valley Adult Education Cooperative (PVAEC): Thursday, December 3, 2009

6:30 PM – SeDoMoCha

AOS #94 Board of Directors Meeting: Tuesday, December 8, 2009

6:00 PM – Harmony Elementary School

Facilities/Transportation/Construction Committee: Wednesday, December 16, 2009

7:00 PM – Superintendent's Office

SAD #46 Board of Directors Meetings: Wednesday, January 6, 2010

7:00 PM – DRHS Library

X. Chairman's Report(s)

XI. Adjournment

Time: _____