

**M.S.A.D. #46 BOARD OF DIRECTORS
Wednesday, December 3, 2008 – 7:00 PM
Dexter Regional High School ATM Room**

AGENDA

I. Opening
Call to Order
Declaration of Quorum

II. Approval of Minutes – November 5, 2008

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. Facilities / Transportation / Construction Committee – Shawn Lancaster
2. Curriculum Committee – Sherree Mitchell
3. TCTC Regional Council – Michael Bennett

VII. Educational Report(s)

VIII. Items Requiring Board Action

A. Superintendent's Add-ons

1. _____
2. _____

B. Executive Session

RECOMMENDATION: That the Board of Directors go into Executive Session for the purpose of an Expulsion Hearing pursuant to 1 M.R.S.A. § 405 (6) (B).

Time In: _____

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

Time Out: _____

Any Action As A Result of Executive Session

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

C. Extra-Curricular Appointment for 2008-2009

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

Gavin Cote Boys A-Team Asst. Basketball Coach-DMS Volunteer

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

D. 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.

Alyson Saunders	Drama Coach-DRHS	\$1,171.81
Gary Smith	Yearbook Advisor-DRHS	\$1,213.58

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

E. Dexter Regional High School French III and IV Trip to Quebec City

RECOMMENDATION: That the Board of Directors approve a trip to Quebec City, Canada, by members of the French III and IV classes in December 2008, as recommended by the SAD #46 Curriculum Committee.

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

F. Executive Session

RECOMMENDATION: That the Board of Directors go into Executive Session for the evaluation of Kevin T. Jordan, Superintendent of Schools, 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:

- **Karen Murray, Girls Varsity Asst. Soccer Coach, DRHS**

2. Meetings

PVAEC: Thursday, December 4, 2008

6:30 PM – SeDoMocha

Facilities / Transportation / Construction Committee: Tuesday, December 9, 2008

5:30 PM – Superintendent's Office

School Board Meeting: Wednesday, January 7, 2009

7:00 PM – DRHS-ATM Room

X. Chairman's Report(s)

XI. Adjournment

Time: _____