

MSAD #46 Board of Directors Meeting
Wednesday, December 5, 2007 – 7:30 PM
Dexter Regional High School ATM Room
AGENDA

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

- II. **Approval of Minutes – November 7, 2007 and November 29, 2007**

- 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. Technology & Electrical Sub-Committee – Kevin Jordan
 - 2. Curriculum Committee – Sherree Mitchell

- VII. **Educational Reports**
None

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

 - B. **Dexter Regional High School Band and Chorus Trip to Williamsburg, VA**
RECOMMENDATION: That the Board of Directors approve a trip to Williamsburg, VA, by members of the Dexter Regional High School band and chorus in April 2008 as recommended by the SAD #46 Curriculum Committee.

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

 - C. **Dexter Regional High School World Language Trip to Montreal, Quebec**
RECOMMENDATION: That the Board of Directors approve a trip to Montreal, Quebec, by members of the Dexter Regional High School World Language Club in May 2008 as recommended by the SAD #46 Curriculum Committee.

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

 - D. **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: ___/___/___

- E. Awarding of Bond Anticipation Note and Interest Rate to Lending Institution**
RECOMMENDATION: That the offer of KeyBank National Association to purchase bond anticipation notes of the Maine School Administrative District No. 46 in the original principal amount of Four Million Three Hundred Fifty Eight Thousand Dollars (\$4,358,000) with an interest rate per annum on the outstanding principal amount thereof equal to 3.28%, be and the same hereby is accepted and approved.

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

- F. Board of Directors Authorization of Borrowing in the Amount of \$4,358,000.00**
RECOMMENDATION: That the Board of School Directors of Maine School Administrative District No. 46 hereby authorizes a borrowing in the amount of Four Million Three Hundred Fifty Eight Thousand Dollars (\$4,358,000) from KeyBank National Association on behalf of the District, with interest on the principal amount thereof at a rate of 3.28% per annum, principal and interest to be paid at maturity on June 6, 2008, which borrowing is for the purpose of land costs, the design and construction of the site work, and the design of the construction work for a pre-kindergarten through grade 8 school.

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

- G. Chairperson of the Board of School Directors and the Treasurer of the District be and they are hereby authorized to borrow funds in the name and on behalf of the District**
RECOMMENDATION: That under and pursuant to the provisions of Title 20-A M.R.S.A. Section 1311, the Chairperson of the Board of School Directors and the Treasurer of the District be and they are hereby authorized to borrow from KeyBank National Association in the name and on behalf of the District the sum of up to Four Million Three Hundred Fifty Eight Thousand Dollars (\$4,358,000) at the per annum interest rate of 3.28% and that the Chairperson of the Board of School Directors and the Treasurer be and they are hereby authorized to issue general obligation securities of Maine School Administrative District No. 46 in an aggregate principal amount not to exceed of Four Million Three Hundred Fifty Eight Thousand Dollars (\$4,358,000) which securities are for the purpose of financing costs of land costs, the design and construction of site work and land costs, the design and construction of the site work, and the design of the construction work for a pre-kindergarten through grade 8 school, and to execute and deliver a note or notes under the seal of the District attested by the Secretary, dated on or about December 14, 2007, in such form as the Chairperson of the Board of School Directors and the Treasurer may approve; and that the appropriate officials of the District be and hereby are authorized to execute and deliver on behalf of the District such other documents and certificates as may be required in connection with such borrowing; and that no part of the proceeds of said borrowing shall be used, directly or indirectly, to acquire

any securities and obligations, the acquisition of which would cause the notes to be "arbitrage bonds" within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code"); and that the bond anticipation notes issued pursuant hereto be designated as a qualified tax-exempt obligations within the meaning of Section 265(b)(3) of said Code; and that the Chairperson of the Board of School Directors and the Treasurer be and they are hereby authorized to covenant on behalf of the District to file any information report and pay any rebate due to the United States in connection with the issuance of said notes, to take all other lawful actions necessary to insure the interest on the notes will be excluded from the gross income of the owners thereof for purposes of federal income taxation and to refrain from taking any action which would cause interest on the notes to become includable in the gross income of the owners thereof.

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

H. Extra-Curricular Appointments 2007-2008

RECOMMENDATION: That the Board of Directors approve the Superintendent's appointments for 2007-2008 as listed below:

Gordon Canning	After School Math Tutor-TCTC	\$1,800.00
Bryant Farrar	Extended Day Coordinator-DPS	\$ 500.00
Susan Killam	Extended Day Coordinator-DMS	\$ 500.00

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

I. Co-Curricular Appointment 2007-2008

RECOMMENDATION: That the Board of Directors approve the Superintendent's appointment for 2007-2008 as listed below:

Philip Mosley	Assistant Wrestling Coach-DRHS	\$1,985.18
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Motion: _____ Second: _____ Vote: ___ / ___ / ___

J. Second Reading and Approval of Policies

RECOMMENDATION: That the Board of Directors hold a second reading and approve the following policies:

Code - KHB	Advertising in Schools	Revision
Code - JLCB	Immunization of Students	Revision
Code - JLF	Reporting Child Abuse and Neglect	Revision

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

K. Executive Session

RECOMMENDATION: That the Board of Directors go into Executive Session for the purpose of employment of officials/appointees/employees, 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: ___/___/___

I. 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. **Resignation(s)**
- 2. **Meeting(s)**

Student Relations Committee: Monday, December 10, 2007

6:00 PM – Superintendent’s Office

Negotiations Committee: Tuesday, December 11, 2007

7:00 PM – Superintendent’s Office

Facilities/Transportation/Construction Committee: Wednesday, December 12, 2007

7:00 PM – Superintendent’s Office

School Board Meeting: Wednesday, January 2, 2007

7:00 PM – DRHS ATM Room

X. Chairman’s Report(s)

XI. Adjournment

Time: _____