

F. New School Transition Timeline

DISCUSSION: To see what action the Board of Directors wishes to take regarding the timeline of transitioning to the new school.

G. Executive Session

RECOMMENDATION: That the Board of Directors go into Executive Session for the purpose of employee discussion, 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)

A. Resignations

B. Meetings

Student Relations Committee: Monday, February 8, 2010

7:00 PM – Superintendent's Office

Facilities/Transportation/Construction Committee: Wednesday, February 24, 2010

7:00 PM – Superintendent's Office (tour of new school at 5:30 p.m.)

X. Chairman's Report(s)

XI. Adjournment

Time: _____