

**MSAD #46 Board of Directors Meeting
Wednesday, January 7, 2009 – 7:00 PM
Dexter Regional High School
AGENDA**

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

- II. **Approval of Minutes – December 3, 2008 and December 17, 2008**

- III. **Correspondence**

- IV. **Public Participation**

- V. **Reports by Administrators/Directors**
Stephen Bell, Juliana Richard, Nicholas Vafiades, Terry Wood and Lucy Mallar

- VI. **Committee Reports**
 - 1. Negotiations Committee – Steven Foster
 - 2. Facilities/Transportation/Construction Committee – Shawn Lancaster
 - 3. Piscataquis Valley Adult Education Cooperative – Patricia Smith

- VII. **Educational Reports – Peter Devine, Trip to Japan**

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

 - B. **Piscataquis Valley Adult Education Cooperative**
RECOMMENDATION: That the Board of Directors authorize the Superintendent to extend the participation agreement for the Piscataquis Valley Adult Education Cooperative through June 30, 2012.

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

 - C. **Regional School Consolidation with SAD #4, Harmony and Willimantic**
RECOMMENDATION:

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

 - D. **Executive Session**
RECOMMENDATION: That the Board of Directors go into Executive Session for the evaluation of Stephen Bell, Principal of Dexter Regional High School, 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:___/___/___

E. Executive Session

RECOMMENDATION: That the Board of Directors go into Executive Session for the purpose of updating the Board on negotiations with the MSAD #46 Teamsters Local #340 Bus Drivers pursuant to 1 M.R.S.A. § 405 (6) (D).

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)

None

2. Meeting(s)

Facilities/Transportation/Construction Committee: Tuesday, January 13, 2009

7:00 PM – Superintendent's Office

Public Hearing – Regional Consolidation: Tuesday January 20, 2009

6:00PM – Dexter Regional High School Cafeteria

Budget and Finance Committee: Wednesday, January 21, 2009

7:00 PM – Superintendent's Office

TCTC Regional Council: Thursday January 22, 2009

7:00PM – Tri-County Technical Center

Regional District Consolidation Referendum: Tuesday, January 27, 2009

Voting in each SAD #46 Community

Special School Board Meeting: Wednesday January 28, 2009

7:00PM – Dexter Regional High School ATM Room - Approve and Certify

District Consolidation Referendum Vote

PVAEC Regional Adult Education: Thursday January 29, 2009

6:30PM - SeDoMoCha School, Dover-Foxcroft

X. Chairman's Report(s)

XI. Adjournment

Time: _____