

**MSAD #46 Board of Directors Meeting
Wednesday, July 9, 2008 – 7:00 PM
Dexter Regional High School ATM Room**

AGENDA

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

- II. **Approval of Minutes – June 5, 2008, and June 11, 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. Regional Planning Committee – Kevin Jordan
 - 2. Negotiations Committee – Steven Foster

- VII. **Items Requiring Board Action**
 - A. **Election of Officers**
 - 1. **Chairman of the SAD #46 Board of Directors**

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

 - 2. **Vice-Chairman of the SAD #46 Board of Directors**

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

 - B. **Superintendent's Add-ons**
 - 1. _____

 - 2. _____

 - C. **Nominations**
RECOMMENDATION: That the Board of Directors approve the Superintendent's nominations, as listed below, for the 2008-2009 school year to be adjusted as per the new Education Association Collective Bargaining Agreement.

Angela Armstrong	Life Skills Teacher – DMS	\$30,000.00
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Sarah Carnes	Art Teacher – DMS/DPS	\$30,000.00
Lawrence Pelletier	TCTC Automotive Instructor	\$37,455.00
Jennifer McKenzie	TCTC Technology Coordinator	\$35,000.00
Steven Hughes	TCTC Pre-Technical Instructor	\$37,455.00
Cheryl Lake	DRHS English Instructor ½ time	\$18,727.50

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

D. Appointment(s)

RECOMMENDATION: That the Board of Directors approve the Superintendent's Appointment(s) for the 2008-2009 school year as listed below:

Patricia Faley	Technology Duties-DMS	\$3,000.00
Holly Demarais	Class of 2010 Advisor	\$ 927.00

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 SAD #46 Education Association MEA/NEA for the Teachers 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: ___ / ___ / ___

F. Executive Session

RECOMMENDATION: That the Board of Directors go into Executive Session for the purpose of Labor Contract discussions with the MSAD #46 Teamsters Union Local #340 Custodians 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

VIII. Superintendent's Report(s)

1. Resignations

Lenora Randall – Special Education Teacher-DMS

1. Meeting(s)
Negotiations Committee – Thursday July 31, 2008 Supt's Office 5:30PM

IX. Chairman's Report(s)

X. Adjournment

Time: _____