

**M.S.A.D. #46 BOARD OF DIRECTORS
Wednesday, March 4, 2009 – 7:00 PM
Dexter Regional High School ATM Room**

AGENDA

I. Opening
Call to Order
Declaration of Quorum

II. Approval of Minutes – February 4, 2009

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. Budget and Finance Committee: Steven Crane
2. Facilities / Transportation / Construction Committee: Shawn Lancaster
3. TCTC Regional Council: Michael Bennett

VII. Educational Report(s)

VIII. Items Requiring Board Action

A. Superintendent's Add-ons

1. _____
2. _____

B. Technology Lease

RECOMMENDATION: That the Board of Directors under and pursuant to the provisions of Title 20-A M.R.S.A. Sections 1001 and 1055, the Superintendent of Schools be and hereby is authorized to execute and deliver a lease purchase agreement with Gorham Leasing Group, or its nominee, in the name and on behalf of Maine School Administrative District No. 46 for computer and related technology equipment, with an aggregate purchase price of One Hundred Nineteen Thousand Three Hundred Fifty Seven Dollars and Eighty Three Cents (\$119,357.83), in such form as the Superintendent may approve (the "Lease Purchase Agreement"); and that the appropriate officials of Maine School Administrative District No. 46 be and hereby are authorized to execute and deliver on behalf of Maine School Administrative District No. 46 such other documents and certificates as may be required in connection with the Lease Purchase Agreement.

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.

Michael Martin	A-Team Baseball Coach – DMS	\$1,651.35
Michael Haskell	A-Team Softball – DMS	\$2,405.51
Andrew Conway	B-Team Baseball Coach – DMS	\$1,126.91
Leilani Cyr	B-Team Softball – DMS	\$1,395.63
David Gudroe	Assistant Wrestling Coach – DMS	\$1,202.75
Galen Chapman	Varsity Softball Coach – DRHS	\$3,554.09
Brent Day	Varsity Baseball Coach – DRHS	\$3,684.11
Regan McPhetres	Varsity Track Coach – DRHS	\$4,009.18
Chad Graffam	JV Baseball Coach – DRHS	\$2,739.25
Lisa Cronin	JV Track Coach – DRHS	\$1,733.70
Peter Murray	Tennis Coach – DRHS	\$3,608.27
Robert Ranquist	JV Softball Coach – DRHS	\$2,201.80

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

D. Dexter Regional High School World Language Trip to Quebec City, Canada.

RECOMMENDATION: That the Board of Directors approve a trip Quebec City, Canada, by members of the Dexter Regional High School World Language Club in May 2009 as recommended by the SAD #46 Curriculum Committee.

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

E. Regional School Consolidation

F. Executive Session

RECOMMENDATION: That the Board of Directors go into Executive Session for the purpose of updating the Board on negotiations with the Teamsters Union Local #340 for MSAD #46 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. Resignations

2. Meetings

Budget & Finance Committee: Monday, March 9, 2009

7:00 PM – Superintendent's Office

Budget & Finance Committee: Wednesday, March 11, 2009

7:00 PM – Superintendent's Office

Budget & Finance Committee: Monday, March 23, 2009

7:00 PM – Superintendent's Office

Budget & Finance Committee: Wednesday, March 25, 2009

7:00 PM – Superintendent's Office

TCTC Regional Council: Thursday, March 16, 2009

7:00 PM – TCTC

Facilities / Transportation / Construction Committee: Tuesday, March 17, 2009

6:00 PM – Superintendent's Office

PVAEC: Thursday, March 26, 2009

6:30 PM - SeDoMoCha

X. Chairman's Report(s)

XI. Adjournment

Time: _____