

**M.S.A.D. #46 BOARD OF DIRECTORS
Wednesday, March 5, 2008 – 7:00 PM
Dexter Regional High School – ATM Room
AGENDA**

I. Opening
Call To Order
Declaration of Quorum

II. Approval of Minutes of Board of Directors Meeting – February 6, 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. Negotiations Committee – Steven Foster
2. Budget and Finance Committee – Steven Crane
3. Regional Planning Committee for Consolidation – Kevin Jordan

VII. Educational Report

1. David Fournier and Richard Whitney – Technology in the Classroom

VIII. Items Requiring Board Action

A. Superintendent's Add-ons

1. _____
2. _____

B. Co-Curricular Appointments – 2007-2008

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

Kenneth Welch	Asst. Wrestling Coach – DMS	Volunteer
Motion: _____	Second: _____	Vote: ___/___/___

C. Second Reading and Approval of Policy

RECOMMENDATION: That the Board of Directors hold a second reading and approve the following policy as recommended by the Policy Committee:

Automated External Defibrillators (AED's)	Code – EBCF	New Policy
Motion: _____	Second: _____	Vote: ___/___/___

D. Awarding of General Contractor Bid

RECOMMENDATION: That the Board of Directors award the bid to build a new pre-k – 8 school in SAD #46 to Langford & Low, Incorporated of Portland, Maine for \$17,480,250.

Motion: _____	Second: _____	Vote: ___/___/___
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E. Executive Session

RECOMMENDATION: That the Board of Directors go into Executive Session for the purpose of updating the Board on pending litigation pursuant to 1 M.R.S.A. § 405(6) (E).

Time In: _____

Motion: _____	Second: _____	Vote: ___/___/___
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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 updating the Board on negotiations with the MSAD #46 Education Association MEA/NEA for the Educational Support Staff 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: ___/___/___

G. Executive Session

RECOMMENDATION: That the Board of Directors go into Executive Session for the evaluation of Terry Wood, Principal of Dexter Primary School and Garland Elementary 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

IX. Superintendent's Report(s)

1. Resignations

2. Meetings

- **Budget and Finance Committee: Wednesday, March 12, 2008**
7:00 PM – Superintendent's Office
- **Negotiations Committee: Thursday, March 13, 2008**
7:00 PM – Superintendent's Office
- **Budget and Finance Committee: Wednesday, March 19, 2008**
7:00 PM – Superintendent's Office
- **Budget and Finance Committee: Wednesday, March 26, 2008**
7:00 PM – Superintendent's Office

X. Chairman's Report(s)

XI. Adjournment

Time: _____