

M.S.A.D. #46 BOARD OF DIRECTORS
Wednesday, November 5, 2008 – 7:00 PM
Exeter Consolidated School

AGENDA

I. Opening
Call to Order
Declaration of Quorum

II. Approval of Minutes – October 1, 2008, and October 22, 2008

III. Correspondence

IV. Public Participation

V. Reports by Administrators/Directors

Stephen Bell, Lucy Mallar, Thelma Regan, Juliana Richard, Nicholas Vafiades, and Terry Wood

VI. Committee Reports

1. Facilities / Transportation / Construction Committee – Shawn Lancaster
2. TCTC Regional Council – Michael Bennett
3. Negotiations Committee – Steven Foster
4. Policy Committee – Barbara Wakefield
5. Curriculum Committee – Sherree Mitchell
6. Regional Planning Committee – Kevin Jordan

VII. Educational Report(s)

1. MEA and AYP Reports: Steve Bell, Juliana Richard, and Terry Wood

VIII. Items Requiring Board Action

A. Superintendent's Add-ons

1. _____
2. _____

B. Executive Session

RECOMMENDATION: That the Board of Directors go into Executive Session for the purpose of of Expulsion Hearing pursuant to 1 M.R.S.A. § 405 (6) (B).

Time In: _____

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

Time Out: _____

Any Action As A Result of Executive Session

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

C. Extra-Curricular Appointments for 2008-2009

RECOMMENDATION: That the Board of Directors approve the Superintendent's extra-curricular appointments, as listed below, for the 2008-2009 school year.

Mark Melvin	Girls B-Team Basketball Coach-DMS	\$1,376.12
Kasey Watson	B-Team Cheering Coach-DMS	\$ 892.86

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

D. Nomination(s) – 2008-2009

RECOMMENDATION: That the Board of Directors approve the Superintendent's nomination, as listed below, for the 2008-2009 school year.

E. Appointment(s) – 2008-2009

RECOMMENDATION: That the Board of Directors approve the Superintendent's appointments for Extended Day Program Study Labs funded by Title IA for grades K-8 at the extra pay for extra work rate of \$23.21 per hour as per the 2008-2011 Education Association Agreement.

- Suzanne Whitmore After School Study Lab-DMS
- Amanda Sibley After School Study Lab-DMS
- Susan Belanger After School Study Lab-DMS
- Carol Sherburne After School Study Lab-DMS
- Karen Murray After School Study Lab-DMS
- Jennifer Thomas After School Study Lab-DMS
- Susan Killam After School Study Lab-DMS
- Catherine Wyman After School Study Lab-DMS
- Sally Nuite After School Study Lab-DPS
- Bryant Farrar After School Study Lab-DPS
- Cheryl Lynch After School Study Lab-DPS
- Jennifer Batron After School Study Lab-DPS
- Heather Burnett After School Study Lab-GES

F. Notice of Intent-Reorganization

RECOMMENDATION: That the Board of Directors approve the provisions included in the school reorganization plan prepared by the Regional Planning Committee to reorganize SAD #4, SAD #46, Harmony and Willimantic into a regional school unit with an operational date of July 1, 2009, are determined to be necessary within the meaning of Section XXXX-36(5)(M) and that the Superintendent of Schools be, and hereby is, authorized and directed to submit the school reorganization plan to the Commissioner of Education on behalf of this school administrative unit by January 30, 2009.

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

G. Approval of TCTC Cooperative Agreement

RECOMMENDATION: That the Board of Directors approve the TCTC Cooperative Agreement as approved by the TCTC Regional Council at the October 16, 2008, meeting.

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

H. Executive Session

RECOMMENDATION: That the Board of Directors go into Executive Session for the purpose of Labor Contract discussions 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: : ___/___/___

I. Executive Session

RECOMMENDATION: That the Board of Directors go into Executive Session to discuss a settlement 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)

1. **Meetings**

Facilities / Transportation / Construction Committee: Wednesday, November 12, 2008

7:00 PM – Superintendent's Office

Curriculum Committee: Wednesday, November 19, 2008

7:00 PM – Superintendent's Office

X. Chairman's Report(s)

XI. Adjournment

Time:_____