

MSAD #46 Board of Directors Meeting
Wednesday, November 7, 2007 – 7:00 PM

EXETER CONSOLIDATED SCHOOL

AGENDA

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

- II. **Approval of Minutes – October 3, 2007**

- III. **Correspondence**

- IV. **Public Participation**

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

- VI. **Committee Reports**
 - 1. Facilities/Transportation/Construction Committee – Shawn Lancaster
 - 2. Policy Committee – Barbara Wakefield
 - 3. Building/Mechanical Systems Sub-Committee – Shawn Lancaster

- VII. **Educational Reports**

- 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 an 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. **Co-Curricular Appointment 2007-2008**

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

Mark Pullen	Asst. A Team Boys Basketball Coach-DMS	Volunteer
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Motion: _____ Second: _____ Vote: ___ / ___ / ___

 - D. **Regional Planning Committee Consolidation Recommendation**

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

E. **First Reading of Policies**

RECOMMENDATION: That the Board of Directors hold a first reading of the following policies:

- | | |
|-------------|-----------------------------------|
| Code - KHB | Advertising in Schools |
| Code - JLCB | Immunization of Students |
| Code - JLF | Reporting Child Abuse and Neglect |

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

F. **Extra-Curricular Appointment 2007-2008**

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

Gordon Canning	After School Math Tutor-TCTC	\$1,280.00
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Motion: _____ Second: _____ Vote: ___/___/___

G. **Appointments 2007-2008**

RECOMMENDATION: That the Board of Directors approve the Superintendent's appointments for Extended Day Program Study Labs funded by Title IA at the extra pay for extra work rate of \$22.02 per hour as per the 2007-2008 Education Association Agreement at Dexter Middle School, Dexter Primary School, Exeter Consolidated School, and Garland Elementary School for grades k-8 for the 2007-2008 school year as listed below:

Allyson Gudroe	After School Study Lab-GES
Kimberly Grant	After School Study Lab-ECS
Corinna Caron	After School Study Lab-ECS
Bryant Farrar	After School Study Lab-DPS
Sally Nuite	After School Study Lab-DPS
Jennifer Batron	After School Study Lab-DPS
Karen Murray	After School Study Lab-DMS
Jennifer Thomas	After School Study Lab-DMS
Susan Killiam	After School Study Lab-DMS
Catherine Wyman	After School Study Lab-DMS
Carol Sherburne	After School Study Lab-DMS
Donald Grillo	After School Study Lab-DMS
Cassady Regan	After School Study Lab-DMS
Susan Belanger	After School Study Lab-DMS

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

H. **Acceptance of MELMAC Planning Grant – Dexter Regional High School**

RECOMMENDATION: That the Board of Directors accept a MELMAC Planning Grant in the amount of \$5,000. on behalf of Dexter Regional High School.

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

I. **Acceptance of MELMAC Planning Grant – Tri-County Technical Center**

RECOMMENDATION: That the Board of Directors accept a MELMAC Planning Grant in the amount of \$5,000. on behalf of the Tri-County Technical Center.

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

IX. Superintendent's Report(s)

1. Resignation(s)

Patricia Bell – Bus Driver
Norma Chabot – Bus Driver
Paul Shaw – JV Baseball Coach, DRHS

2. Retirement(s)

Martha White – English Teacher, DRHS (effective at the end of this contract year)

3. Meeting(s)

Student Relations Committee: Thursday, November 8, 2007

6:00 PM – Superintendent's Office

Negotiations Committee: Wednesday, November 14, 2007

7:00 PM – Superintendent's Office

Curriculum Committee: Wednesday, November 28, 2007

7:00 PM – Superintendent's Office

X. Chairman's Report(s)

XI. Adjournment

Time: _____