

M.S.A.D. #46 BOARD OF DIRECTORS
Wednesday, October 1, 2008 – 7:00 PM
GARLAND ELEMENTARY SCHOOL
AGENDA

I. Opening
Call to Order
Declaration of Quorum

II. Approval of Minutes of September 3, 2008

III. Correspondence

IV. Public Participation

V. Reports by Administrators/Directors

Steve Bell, Lucy Mallar, Juliana Richard, Nicholas Vafiades, and Terry Wood

VI. Committee Reports

1. Curriculum Committee – Sherree Mitchell
2. Facilities/Transportation/Construction Committee – Shawn Lancaster
3. PVAEC Adult Education Cooperative – Kevin Jordan
4. Negotiations Committee – Steve Foster

VII. Educational Reports(s)

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

VIII. Items Requiring Board Action

A. Superintendent Add-ons

1. _____
2. _____

B. 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.

Peter Murray	DRHS-Boys Varsity Basketball	\$4,767.68
Michael Martin	DRHS-JV Basketball	\$2,418.51
George Grant, III	DRHS-Girls Varsity Basketball	\$3,981.01
Andrew Conway	DRHS-Girls JV Basketball	\$2,535.53
Adam Gudroe	DRHS-Varsity Wrestling Coach	\$3,909.50
Phillip Mosley	DRHS-Asst. Wrestling Coach	\$2,418.51
Anne Miller	DRHS-Winter Cheering	\$2,442.35

Andrew Conway	DMS-B-Team Girls Soccer	\$ 866.85
Gregory Crispell	DMS-A-Team Boys Basketball	\$3,207.35
Harold Pratt	DMS-B-Team Boys Basketball	\$1,408.63
Kathleen Welch	DMS-A Team Girls Basketball	\$2,427.18
Michael Gudroe	DMS-Wrestling	\$1,577.67
Kenneth Welch	DMS-Asst. Wrestling	\$ 689.15
Sherry Kerwood	DMS-A-Team Cheering	\$1,690.36

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

C. Nomination(s) – 2008-2009

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

Jonathan Graham	DMS-Social Studies Teacher	\$30,000.00
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Motion:_____ Second:_____ Vote:___/___/___

D. Disposal of Surplus Items

RECOMMENDATION: That the Board of Directors approve the disposal of the following surplus item.

1993 GMC School Bus

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

E. Joint Use of Facilities Agreement

RECOMMENDATION: That the Board of Directors authorize the Superintendent to enter into a Joint Use of Facilities Agreement with the communities of SAD #46 as recommended by the SAD #46 School Board Facilities Committee.

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

F. SAD #46 New Pre-K – 8 School Master Plan

RECOMMENDATION: That the Board of Directors authorize the Superintendent to develop a master plan for future improvements to the new school site.

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

G. Second Reading and Approval of Policies

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

Code – GCLA	School Day	New Policy
Code – GCMA	Professional Staff Planning Time	New Policy

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

IX. Superintendent’s Report(s)

1. Resignation(s)

- David Holmes – DRHS, Special Education Teacher
- Roberta Johnston – DPS, Educational Technician I

2. Meetings

Regional Planning Committee (Consolidation): Monday, October 6, 2008

6:30 PM – Guilford Middle School

Facilities / Transportation / Construction Committee: Tuesday, October 7, 2008

6:00 PM – Superintendent’s Office

Curriculum Committee: Wednesday, October 15, 2008

7:00 PM – Superintendent’s Office

Facilities / Transportation / Construction Committee: Tuesday, October 21, 2008

6:00 PM – Superintendent’s Office

Policy Committee: Wednesday, October 29, 2008

7:00 PM – Superintendent’s Office

X. Chairman’s Report(s)

XI. Adjournment

Time: _____