

**MSAD #46 Board of Directors Meeting
Wednesday, October 3, 2007 – 7:00 PM
GARLAND ELEMENTARY SCHOOL**

AGENDA

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

- II. **Approval of Minutes – September 5, 2007**

- 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. Facilities/Transportation/Construction Committee – Shawn Lancaster
 - 2. Negotiations Committee – Steven Foster
 - 3. Building Space Needs/Programming Sub-Committee – Kevin Jordan
 - 4. Curriculum Committee – Sherree Mitchell

- VII. **Educational Reports**
 - 1. Summer School – Joanne Hibbard and Sally Nuite
 - 2. MEA-AYP Reports- Juliana Richard and Terry Wood

- VIII. **Items Requiring Board Action**
 - A. **Superintendent's Add-ons**
 - 1. _____
 - 2. _____

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

Sarah MacGown Academic Coordinator-TCTC \$33,000. (pro-rated)

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

 - C. **Co-Curricular Appointments 2007-2008**
RECOMMENDATION: That the Board of Directors approve the Superintendent's appointments for 2007-2008 school year as listed below:

Darrell King Asst. Football Coach-DMS \$1,102.86

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

 - D. **Extra-Curricular Appointments 2007-2008**
RECOMMENDATION: That the Board of Directors approve the Superintendent's appointments for 2007-2008 school year as listed below:

Kathleen Grant Student Council Advisor-DRHS \$1,040.45

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

E. Exeter Consolidated School Trip to Boston

RECOMMENDATION: That the Board of Directors approve a trip to Boston for all Exeter Consolidated School students to visit the Museum of Science and the New England Aquarium on May 29 and 30, 2008, as recommended by the Curriculum Committee.

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

F. Disposal of Surplus Items

RECOMMENDATION: That the Board of Directors approve the disposal of the following surplus items:

- 1989 School Bus
- 1996 Chevrolet Pickup

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

G. Approval of Tri-County Technical Center Program Proposal

RECOMMENDATION: That the Board of Directors approve the Tri-County Technical Center to submit a Pre-Technical Program proposal to the Department of Education as recommended by the Curriculum Committee.

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

H. Approval of Tri-County Technical Center Cooperative Agreement

RECOMMENDATION: That the Board of Directors approve the Tri-County Technical Center Cooperative Agreement as approved by the Tri-County Technical Center Regional Council at the September 20, 2007, meeting.

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

I. Approval of Design Development

RECOMMENDATION: That the Board of Directors approve Stephen Blatt Architects completion of the Design Development Phase of the new pre-k – 8 school project as recommended by the Building Space Needs/Programming Sub-Committee.

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

J. Executive Session

RECOMMENDATION: That the Board of Directors go into Executive Session for the purpose of updating the Board on upcoming labor contract negotiations with the MSAD #46 Education Association, Teamsters Local #340 for MSAD #46 Bus Drivers, Teamsters Local #340 for MSAD #46 Custodians, and MSAD #46 Educational Association/MEA/NEA for the Educational Support Staff Employees' Unit pursuant to 1 M.R.S.A. § 405(6) (D).

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

IX. Superintendent's Report(s)

1. Resignation(s)

Stella O'Connor – Food Service, Garland Elementary School

Dale Thompson – Custodian, Exeter and Garland Schools

2. Meeting(s)

Facilities/Transportation/Construction Committee: Tuesday, October 9, 2007

7:00 PM – Superintendent's Office

Regional Consolidation Planning Committee: Wednesday, October 10, 2007

6:30 PM - SeDoMoCha School, Dover-Foxcroft

Policy Committee: Wednesday, October 17, 2007

7:00 PM – Superintendent's Office

Negotiations Committee: Tuesday, October 23, 2007

7:00 PM – Superintendent's Office

X. Chairman's Report(s)

XI. Adjournment

Time: _____