

**M.S.A.D. #46 BOARD OF DIRECTORS MEETING
Wednesday, September 2, 2009 – 7:00 p.m.
Dexter Regional High School - Library**

AGENDA

I. Opening
Call to Order
Declaration of Quorum

II. Approval of Minutes – August 19, 2009

III. Correspondence

IV. Public Participation

V. Reports by Administrators/Directors
Stephen Bell, Lucy Mallar, Dusty Nelson, Juliana Richard, and Nicholas Vafiades

VI. Committee Reports
1. Facilities / Transportation/ Construction Committee – Gary Perkins

VII. Educational Report(s) –

VIII. Items Requiring Board Action

A. Superintendent's Add-ons

1. _____
2. _____

B. Election of Delegate to the Maine School Boards Association Annual Delegate Assembly

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

Election of Alternate Delegate to the Maine School Boards Association Annual Delegate Assembly

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

C. 403(B) Plan Adoption

RECOMMENDATION: That the Board of Directors authorize the Superintendent of Schools to enter into a 403(B) plan agreement with CPI Qualified Plan Consultants, Incorporated as recommended by the Negotiations Committee.

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

D. First Reading of Policies

Code – IGDK	Extra-Curricular Eligibility – DRHS	Policy Revision
Code – IGDK – A	Extra-Curricular Eligibility – DMS	Policy Revision
Code – IHBH	Alternative Education Options/Programs	New Policy

E. Influenza Vaccines

To see what action the Board of Directors wishes to take regarding seasonal influenza vaccines.

RECOMMENDATION:

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

F. School Consolidation

To see what action the Board of Directors wishes to take regarding consolidation discussions with SAD #68.

RECOMMENDATION:

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

IX. Superintendent's Report(s)

a. Resignations

b. Meetings

Curriculum & Instruction Committee: Wednesday, September 16, 2009

7:00 PM – Superintendent's Office

Facilities/Transportation/Construction Committee: Monday, September 21, 2009

5:30 PM – New School Site

Policy Committee: Wednesday, September 30, 2009

7:00 PM – Superintendent's Office

AOS #94 Board of Directors: Wednesday, October 7, 2009

6:00 PM – Dexter Regional High School Library

SAD #46 Board of Directors : Wednesday, October 7, 2009

7:00 PM – DRHS Library

X. Chairman's Report(s)

XI. Adjournment

Time: _____