

M.S.A.D. #46 BOARD OF DIRECTORS
Wednesday, September 3, 2008 – 7:00 PM
Dexter Regional High School ATM Room

AGENDA

I. Opening
Call to Order
Declaration of Quorum

II. Approval of Minutes – August 20, 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. Policy Committee – Barbara Wakefield

VII. Educational Report(s)

1. Exeter School Trip to Boston

VIII. Items Requiring Board Action

A. Superintendent's 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.

Luis Ayala	Co-Coach – DMS Boys Soccer	\$ 866.85
David Wilks	Co-Coach – DMS Boys Soccer	\$1,300.28
George Grant, III	Coach – DMS A Team Girls Soccer	\$1,432.22

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

C. Co-Curricular Appointment for 2008-2009

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

Kathleen Welch	Class Advisor – DRHS Class of 2010	\$ 866.84
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Motion: _____ Second: _____ Vote: ___/___/___

D. Every Fifteen Minutes

RECOMMENDATION: That the Board of Directors approve the Dexter Regional High School Key Club request to sponsor the *Every 15 Minutes* awareness program as recommended by the SAD #46 Curriculum Committee.

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

E. Abbott Hill Ramblers Trip

RECOMMENDATION: That the Board of Directors approve a trip to West Springfield, Massachusetts, by the Abbott Hill Ramblers on September 26 and 27, 2008, to perform at the Big Eastern Expo.

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

F. Selection of Delegate to the Maine School Boards Association Annual Delegate Assembly

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

G. Selection of Alternate Delegate to the Maine School Boards Association Annual Delegate Assembly

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

H. First Reading of Policies

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

I. New School Bonding –To Be Announced

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

J. Executive Session

RECOMMENDATION: That the Board of Directors go into Executive Session for the purpose of Labor Contract discussions with the MSAD #46 Teamsters Union Local #340 Custodians 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: :___/___/___

K. Executive Session

RECOMMENDATION: That the Board of Directors go into Executive Session for the purpose of updating the Board on negotiations 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: :___/___/___

IX. Superintendent’s Report(s)

1. Resignation(s)
2. Meetings

Curriculum Committee: Thursday, September 4, 2008

7:00 PM – Superintendent’s Office

Facilities / Transportation / Construction Committee: Wednesday, September 10, 2008

7:00 PM – Superintendent’s Office

Policy Committee: Wednesday, September 17, 2008

7:00 PM – Superintendent’s Office

X. Chairman’s Report(s)

XI. Adjournment

Time: _____