

**MSAD #46 Board of Directors Meeting
Wednesday, July 11, 2007 – 7:00 PM
Dexter Regional High School ATM Room**

AGENDA

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

- II. Approval of Minutes – June 13, 2007 and June 19, 2007**

- III. Correspondence**

- IV. Public Participation**

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

- VI. Committee Reports**
 - 1. Facilities/Transportation/Construction Committee – Shawn Lancaster**
 - 2. Fields & Grounds Sub-Committee – John Parola**
 - 3. Technology Sub-Committee – Richard Bilodeau**

VII. Items Requiring Board Action

A. Election of Officers

1. Chairman of the SAD #46 Board of Directors

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

2. Vice-Chairman of the SAD #46 Board of Directors

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

B. Superintendent's Add-ons

1. _____

2. _____

C. Unpaid Leave

RECOMMENDATION: That the Board of Directors approve the following request for temporary leave without pay for the 2007-2008 school year as required by the MSAD #46 Board of Directors and MSAD #46 Education Association Collective Bargaining Agreement as recommended by the Superintendent of Schools.

Carybrooke Perrow Grade 1 Teacher - DPS

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

D. Nominations

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

Michelle Bowden	Kindergarten Teacher – DPS	\$30,000
Heather Burnett	Kindergarten Teacher– Garland School	\$30,000
Carolyn Vavro	Grade 1 Teacher – DPS	\$34,681

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

E. Appointment(s)

RECOMMENDATION: That the Board of Directors approve the Superintendent's Appointment(s) for 2007-2008 as listed below:

Sharon Imbert	No Child Left Behind (NCLB) Coordinator	\$ 4,243.60
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Motion: _____ Second: _____ Vote: ___/___/___

F. 2nd Reading & Adoption of Policy

RECOMMENDATION: That the Board of Directors hold a 2nd reading and adopt the following policy as recommended by the Policy Committee.

Designated Time-out Rooms – Code JKGA – New Policy

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

G. Approval of Revenue Anticipation Note

RECOMMENDATION: That the offer of _____ to purchase revenue anticipation note(s) of the Maine School Administrative District No. 46 in the original principal amount not to exceed Seven Hundred Fifty Thousand Dollars (\$750,000) with an interest rate per annum on the outstanding principal amount thereof equal to ___%, be and the same hereby is accepted and approved.

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

That the Board of School Directors of Maine School Administrative District No. 46 hereby authorizes a borrowing in the amount not to exceed Seven Hundred Fifty Thousand Dollars (\$750,000) from _____ on behalf of the District, with interest on the principal amount thereof at a rate of ___% per annum, principal and interest to be paid no later than the scheduled maturity date on June 30, 2008, which borrowing is in anticipation of District revenues for the fiscal year ending June 30, 2008.

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

That under and pursuant to the provisions of Title 20-A M.R.S.A. Sections 1311 and 15695, the Chairperson of the Board of School Directors and the Treasurer of the District be and they are hereby authorized to borrow in anticipation of revenues from _____ in the name and on behalf of the District the sum of up to Seven Hundred Fifty Thousand Dollars (\$750,000) at the per annum interest rate of

_____% , and that the Chairperson of the Board of School Directors and the Treasurer be and they are hereby authorized to issue general obligation securities of Maine School Administrative District No. 46 in an aggregate principal amount not to exceed Seven Hundred Fifty Thousand Dollars (\$750,000) and to execute and deliver a note or notes under the seal of the District attested by the Secretary, dated on or about July 24, 2007, in such form as the Chairperson of the Board of School Directors and the Treasurer may approve, and that the appropriate officials of the District be and hereby are authorized to execute and deliver on behalf of the District such other documents and certificates as may be required in connection with such borrowing; and that no part of the proceeds of said borrowing shall be used, directly or indirectly, to acquire any securities and obligations, the acquisition of which would cause the notes to be "arbitrage bonds" or "private activity bonds" within the meaning of sections 148 or 141, respectively, of the Internal Revenue Code of 1986, as amended (the "Code"); and that the revenue anticipation notes issued pursuant hereto be designated as qualified tax-exempt obligations within the meaning of Section 265(b)(3) of said Code; and that the Chairperson of the Board of School Directors and the Treasurer be and they are hereby authorized to covenant on behalf of the District to file any information report and pay any rebate due to the United States in connection with the issuance of said notes, to take all other lawful actions necessary to insure the interest on the notes will be excluded from the gross income of the owners thereof for purposes of federal income taxation and to refrain from taking any action which would cause interest on the notes to become includable in the gross income of the owners thereof.

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

H. Executive Session

RECOMMENDATION: That the Board of Directors go into Executive Session to discuss a candidate for Special Education Director for SAD #46 pursuant to 1 M.R.S.A. § 405 (6)(A).

Time In: _____

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

Time Out: _____

Any Action As a Result of Executive Session

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

VIII. Superintendent's Report(s)

1. Resignations

Leah Tondreau, Kindergarten Teacher, Garland School
Catherine Wyman, Co-Advisor Yearbook, DMS

2. Meeting(s)

School Board Workshop (Consolidation), Thursday, July 12, 2007
DRHS ATM Room – 7:00 p.m.
School Board Meeting, Wednesday, August 22, 2007
DRHS Atm Room – 7:00 p.m.

IX. Chairman's Report(s)

X. Adjournment

Time: _____