

**M.S.A.D. #46 BOARD OF DIRECTORS
Wednesday, June 3, 2009 – 7:00 PM
Dexter Regional High School ATM Room**

AGENDA

- I. Opening**
Call to Order
Declaration of Quorum
- II. Approval of Minutes – May 6, 2009**
- 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. AOS #94 – Steven Foster
 - 2. Budget and Finance Committee – Steven Crane
 - 3. Facilities/Transportation/Construction Committee – Gary Perkins
 - 4. TCTC Regional Council – Michael Bennett

- VII. Educational Reports**
 - 1. Dexter Key Club – Richard Whitney

VIII. Items Requiring Board Action

A. Superintendent's Add-ons

- 1. _____
- 2. _____

B. Adopt FY '10 Budget

RECOMMENDATION: That the Board of Directors adopt the budget for FY '10 as recommended by the Budget and Finance Committee.

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

C. Adopt Adult Education Budget for FY '10

RECOMMENDATION: That the Board of Directors adopt the Adult Education Budget for FY '10 as recommended by the Budget and Finance Committee.

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

D. Warrant for District Budget Meeting

RECOMMENDATION: That the Warrant for the District Budget Meeting presented to the meeting be and is hereby approved and that a District budget meeting be and is hereby called for June 18, 2009, for the purpose of voting on the annual budget for the district for the 2009-2010 fiscal year.

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

E. Budget Validation Referendum

RECOMMENDATION: That the Warrant and Notice of Election for the District Budget Validation Referendum presented to the meeting be and is hereby approved, and that a District budget referendum be and is hereby called for June 23, 2009, for the purpose of approving the budget adopted at the district budget meeting for the 2009-2010 fiscal year.

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

RECOMMENDATION: That the form of Notice of Amounts adopted at Budget Meeting presented to this meeting be and is hereby approved, and that the Secretary of the District is hereby authorized and directed to complete said Notice by adding the amounts approved by the voters for each expenditure category and the total school budget summary expenditure amount, all in accordance with the District budget meeting on June 18, 2009, and to cause copies of said notice, as completed, to be delivered to the municipal clerks of each town of the District by posting at the polling places for the June 23, 2009, District budget validation referendum.

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

F. Unpaid Leave

RECOMMENDATION: That the Board of Directors approve the following request for temporary leave without pay for the 2009-2010 school year as required by the MSAD #46 Board of Directors and #46 Education Association Collective Bargaining Agreement as recommended by the Schools.

MSAD
Superintendent of

Melissa Stevens Elementary Teacher – Dexter Primary School

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

G. Policy – Second Reading and Approval of Policy

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

Code GCE – Substitute Teacher Employment - Revision

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

H. Approval of SAD #46 School Emergency Handbooks

RECOMMENDATION: That the Board of Directors approve the Dexter Regional High School, Dexter Middle School, Dexter Primary School, Exeter Consolidated School, Garland Elementary School, and Tri-County Technical Center emergency plans.

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

I. Award of Bid for New School Bus

RECOMMENDATION: That the Board of Directors award the bid for a new 77-passenger school bus to Dattco, Inc. at a cost of \$68, 798.00 as recommended by the Facilities / Transportation / Construction Committee.

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

IX. Superintendent’s Report(s)

1. Resignations:

- Alyson Saunders, Biology Teacher – DRHS
- Gary Larson, Part-time Mathematics Teacher – DRHS

2. Meetings:

AOS #94 – Public Budget Meeting: Thursday, June 4, 2009

6:00 PM – Harmony Elementary School

SAD #46 Public Budget Meeting: Thursday, June 18, 2009

6:00 PM – DRHS Gymnasium

SAD #46/AOS #94 Budget Validation Referendum in all communities:

Tuesday, June 23, 2009

SAD #46 Board of Directors Meeting: Wednesday, June 24, 2009

7:00 PM – DRHS – ATM Room

X. Chairman’s Report(s)

XI. Adjournment

Time: _____