

**M.S.A.D. #46 BOARD OF DIRECTORS**  
**Wednesday, February 4, 2009 – 7:00 p.m.**  
**Dexter Regional High School ATM Room**

**AGENDA**

- I. Opening**  
Call to Order  
Declaration of Quorum
  
- II. Approval of Minutes – January 7, 2009**
  
- III. Correspondence**
  
- IV. Public Participation**
  
- V. Reports by Administrators/Directors**  
Steve Bell, Lucy Mallar, Juliana Richard, Nicholas Vafiades, and Terry Wood
  
- VI. Committee Reports**
  - 1. Facilities/Transportation/Construction Committee – Shawn Lancaster
  - 2. TCTC Regional Council – Michael Bennett
  - 3. Piscataquis Valley Adult Education Cooperative – Patricia Smith
  
- VII. Educational Report – Sharon Imbert, Title I Coordinator**

**VIII. Items Requiring Board Action**

**A. Superintendent's Add-ons**

- 1. \_\_\_\_\_
- 2. \_\_\_\_\_

**B. Computation and Declaration of Votes**

**RECOMMENDATION:** That the Computation and Declaration of Votes dated January 27, 2009, and attached hereto be and it is hereby approved.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_/\_\_\_/\_\_\_

**RECOMMENDATION:** That the Computation and Declaration of Votes be entered upon the records of the District.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_/\_\_\_/\_\_\_

**RECOMMENDATION:** That a certified copy of the Computation and Declaration of Votes be sent to each of the town clerks within the District.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_/\_\_\_/\_\_\_

**C. Approval to Request Proposals for School Bus Purchase**

**RECOMMENDATION:** That the Board of Directors authorize the Superintendent to request proposals for the purchase of a new school bus for 2009-2010.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_/\_\_\_/\_\_\_

**D. Regional School Consolidation with SAD #4, Harmony and Willimantic  
RECOMMENDATION:**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_/\_\_\_/\_\_\_

**E. Executive Session**

**RECOMMENDATION:** That the Board of Directors go into Executive Session for the evaluation of Terry Wood, Principal of Dexter Primary School and Garland Elementary School, 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: \_\_\_/\_\_\_/\_\_\_

**IX. Superintendent's Report(s)**

**1. Resignation(s)**

- John Johnson, SAD #46 Bus Driver
- Kenneth Welch, DMS – Asst. Wrestling Coach

**2. Meetings**

**X. Chairman's Report(s)**

**XI. Adjournment** Time: \_\_\_\_\_