

M.S.A.D. #46 BOARD OF DIRECTORS
Wednesday, March 7, 2007 – 7:00 PM
Dexter Regional High School – ATM Room
AGENDA

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

- II. **Approval of Minutes of Board of Directors Meeting – February 7, 2007, and February 14, 2007**

- III. **Correspondence**

- IV. **Public Participation**

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

- VI. **Committee Reports**
 - 1. Budget and Finance Committee – Steven Crane
 - 2. Public Relations Sub-Committee – Frederick Wintle

- VII. **Educational Report**
 - 1. None

- VIII. **Items Requiring Board Action**
 - A. **Superintendent's Add-ons**
 - 1. _____
 - 2. _____

 - B. **Appointments – 2006-2007**

RECOMMENDATION: That the Board of Directors approve the Superintendent's appointment for the 2006-2007 school year as listed below:

Brian Salsbury	DMS-Assistant Wrestling Coach	Volunteer
Motion:_____	Second:_____	Vote:___/___/___

 - C. **Nominations – 2006-2007**

RECOMMENDATION: That the Board of Directors approve the Superintendent's nomination for the 2006-2007 school year as listed below:

Michael Ames	DRHS-Physical Science Teacher	\$27,000. (pro-rated)
Motion:_____	Second:_____	Vote:___/___/___

 - D. **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:

Student Fund-Raising Activites (Code) IGDF-Revision

Motion:_____	Second:_____	Vote:___/___/___
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 - E. **Approval of New Vocational Program**

RECOMMENDATION: That the Board of Directors approve a Jobs for Maine Graduates Occupation Awareness Satellite Program proposal for Greenville High School as required by Chapter 232 of the Department of Education regulations.

Motion:_____	Second:_____	Vote:___/___/___
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F. Executive Session

RECOMMENDATION: That the Board of Directors go into Executive Session for the evaluation of Juliana Richard, Principal of Dexter Middle School and Exeter Consolidated 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. Resignations

Sasha Claverie – DMS B-Team Cheering Coach

2. Meetings

Facilities/Transportation/Construction Committee: Thursday, March 8, 2007

7:00 p.m. Superintendent's Office

Public Hearing/Informational Meeting: Monday, March 12, 2007

7:00 p.m. Garland Elementary School

Budget and Finance Committee: Wednesday, March 14, 2007

7:00 p.m. Superintendent's Office

Budget and Finance Committee: Thursday, March 15, 2007

7:00 p.m. Superintendent's Office

Public Hearing/Informational Meeting: Monday, March 19, 2007

7:00 p.m. Dexter Middle School Cafeteria

Curriculum and Instruction Committee: Tuesday, March 20, 2007

7:00 p.m. Superintendent's Office

Budget and Finance Committee: Wednesday, March 21, 2007

7:00 p.m. Superintendent's Office

Public Hearing/Informational Meeting: Thursday, March 22, 2007

7:00 p.m. Exeter Consolidated School

New School Referendum in all district communities: Tuesday, March 27, 2007

School Board Meeting: Wednesday, March 28, 2007

7:00 p.m. DRHS-ATM Room – Approval of Computation and Declaration of District Vote

Budget and Finance Committee: Thursday, March 29, 2007

7:00 p.m. Superintendent's Office

Policy Committee: Monday, April 2, 2007

7:00 p.m. Superintendent's Office

Budget and Finance Committee: Tuesday, April 3, 2007

7:00 p.m. Superintendent's Office

School Board Meeting: Wednesday, April 4, 2007

7:00 p.m. Dexter Regional High School – ATM Room

X. Chairman's Report(s)

XI. Adjournment Time: _____