

**M.S.A.D. #68
BOARD OF DIRECTORS MEETING
Tuesday, October 6, 2009
Harland Ladd Municipal Building, Sebec
6:30 p.m.**

Directors Present:

Jennifer Chase, Chair
Blake Smith, Vice Chair
Rob Higgins

Alexandria Boyer
Mary Downs
Frederick Johnston

Ed Conroy
Joanne Gilfillan-Adkins
Sue Mackey Andrews

Directors Late:

Directors Absent:

AGENDA

I. Call to Order
Time:_____

II. Pledge of Allegiance

III. Welcome

Welcome to the October 6, 2009 regular meeting of the MSAD #68 Board of Directors. Regular, special and emergency meetings of the School Board are open to the public. Board meetings are held for the purpose of conducting the official business of the school system. The meetings are not public forum meetings as are town meetings, but are meetings that are held for the Board to conduct its business in public view. Citizens, employees, and others with legitimate interest in the Board's business are welcome to participate and speak to the Board about any item on the agenda by signing in and recording the agenda topic on the sheet provided.

Concerns about policy are to be directed to any and all Board members, while concerns about school operations and personnel should be directed to the appropriate administrator.

IV. Public Comment (15 minutes total)

V. Adjustments to the Agenda

VI. Commendations/Correspondence

VII. Minutes

A. Motion: To approve the minutes of the School Board meeting of September 1, 2009. Recommend to dispense with the reading of the minutes and approve the minutes as written, barring any errors or omissions.

Motion:_____Second:_____Vote:_____

VIII. Presentation

- None

IX. Action Items

A. Motion: To approve the Cooperative Agreement with the Tri-County Technical Center for school year 2009-2010.

Motion: _____ Second: _____ Vote: _____

B. Motion: To consider submitting a letter of intent to the Department of Education to operate as an Alternative Organizational Structure with MSAD 53 (Pittsfield, Burnham, Detroit).

Motion: _____ Second: _____ Vote: _____

C. Motion: To approve for First Reading Policy GBN-R: Family and Medical Leave Act (FMLA) Administrative Procedure. This action is approved by the Policy Committee.

Motion: _____ Second: _____ Vote: _____

D. Motion: To approve for First Reading Policy JLCB: Immunization of Students. This action is approved by the Policy Committee.

Motion: _____ Second: _____ Vote: _____

E. Motion: To approve for First Reading Policy JLCB-E: Immunization Exemption Form. This action is approved by the Policy Committee.

Motion: _____ Second: _____ Vote: _____

F. Motion: To approve for First Reading Policy JLCD: Medicines Administered to Students. This action is approved by the Policy Committee.

Motion: _____ Second: _____ Vote: _____

G. Motion: To approve for First Reading Policy JLCD-E1: MSAD 68 Prescription Medication Permission Form. This action is approved by the Policy Committee.

Motion: _____ Second: _____ Vote: _____

H. Motion: To approve for First Reading Policy JLCD-E2: MSAD 68 Medication Dispensing – Parent Consent. This action is approved by the Policy Committee.

Motion: _____ Second: _____ Vote: _____

I. Motion: To accept the recommendation of the Policy Committee that Policy EEA: Bus Stops and Bus Routes remain as is.

Motion: _____ Second: _____ Vote: _____

X. Discussion and Information Items

- Ad Hoc Secondary Study Committee Update
- Board Retreat – October 20, 2009 at 6:30 p.m.
 - Location?
- Board Committees

XI. Board Chair’s Report

XII. Superintendent’s Report

XIII. Other Business

XIV. Executive Session

Motion: To move into Executive Session for labor contract discussion regarding negotiations with the MSAD 68 Education Association pursuant to 1 M.R.S.A. § 405(6)(D)

Motion: _____ Second: _____ Vote: _____
Time In: _____ Time Out: _____

XV. Adjournment

Motion: _____ Second: _____ Vote: _____
Time: _____

PARENTS - STUDENTS - EDUCATORS: STRIVING FOR EXCELLENCE

ADA NOTICE: Any person with a disability who requires auxiliary aids or services in order to fully participate in this activity is requested to contact the Office of the Director of Special Programs (564-6535 opt. 4) at least 72 hours in advance.