

**M.S.A.D. 68
BOARD OF DIRECTORS MEETING
SeDoMoCha Elementary Multi-Purpose Room
Tuesday, January 5, 2010
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 January 5, 2010 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 December 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. Administrative Reports

IX. Presentation

- Thelma Regan, Director, Piscataquis Valley Adult Education Cooperative (PVAEC), will present the annual report of the program.

X. Action Items

- A. Motion:** To extend by one year the commitment of MSAD 68 to participate in the Piscataquis Valley Adult Education Cooperative (PVAEC) through June 30, 2012. By Policy, there will be an annual review resulting in School Board consideration of a one year extension to the PVAEC agreement.

Motion: _____ Second: _____ Vote: _____

- B. Motion:** To appoint the following personnel as listed below and in accordance with the MSAD 68 Education Association contract:

Mentors
 Dyan McCarthy-Clark
 Rheba Michaud
 Pat Suomi
 Caroline Clark
 Diane Robinson
 Melissa Mallett
 Barbara Wentworth
 Rachel Ouellette-Page
 Andrea Thurlow

Motion: _____ Second: _____ Vote: _____

- C. Motion:** To approve for First Reading Policy EBCD: School Delay, Cancellation and Early Dismissal. This action was approved by the Policy Committee.

Motion: _____ Second: _____ Vote: _____

XI. Discussion and Information Items

- Snow Plowing in Monson

XII. Board Chair's Report

XIII. Superintendent's Report

XIV. Other Business

XV. Executive Session

Motion: To move into Executive Session for discussion regarding the expulsion of a student pursuant to 1 M.R.S.A. § 405(6)(B).

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

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: _____

XVI. Adjournment

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