

**M.S.A.D. 68
BOARD OF DIRECTORS MEETING
Monson Town Hall
Tuesday, December 1, 2009
6:30 p.m.**

PLEASE NOTE: **The Monson Town Hall is located at 10 Tenney Hill Road, Monson.
Parking is available in the rear of the building.**

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 December 1, 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 November 3, 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

- None

X. Action Items

A. Motion: To approve for Second Reading and Implementation Policy JLCB: Immunization of Students. This action is approved by the Policy Committee.

Motion: _____ Second: _____ Vote: _____

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

Motion: _____ Second: _____ Vote: _____

XI. Discussion and Information Items

XII. Board Chair's Report

XIII. Superintendent's Report

XIV. Other Business

XV. 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: _____

Motion: To move into Executive Session for contract discussion regarding negotiations with Foxcroft Academy pursuant to 1 M.R.S.A. § 405(6)(D).

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

Motion: To move into Executive Session for annual review of the Superintendent's performance and the Board self-evaluation. 1 M.R.S.A. § 405(6)(A).

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

XVI. Adjournment

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