

**M.S.A.D. 68
BOARD OF DIRECTORS MEETING
SeDoMoCha Elementary Multi-Purpose Room
Tuesday, February 2, 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 February 2, 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 January 5, 2010. 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 Scheduled

X. Action Items

A. Motion: To accept the resignation of Wilma Lombardi, Principal at SeDoMoCha Elementary School, effective at the end of the current school year.

Motion: _____ Second: _____ Vote: _____

B. Motion: To authorize the Superintendent of Schools to file an Alternative Plan for consolidation with the Commissioner of Education.

Motion: _____ Second: _____ Vote: _____

C. Motion: To approve the removal of Policy EBCD: School Delay, Cancellation and Early Dismissal from the MSAD 68 Policy Handbook.

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 Educational Technician contract 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 labor contract discussion regarding Teacher contract 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: _____

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.