

M.S.A.D. #68
BOARD OF DIRECTORS MEETING
Tuesday, July 14, 2009
SeDoMoCha Elementary Multi-Purpose Room
6:30 p.m.

NOTE: *A Meet-and-Greet with the new Superintendent, Alan Smith, is scheduled for 5:30 p.m. prior to the School Board meeting.*

Directors Present:

Jennifer Chase, Chair	Alexandria Boyer	Ed Conroy
Mary Downs	Joanne Gilfillan-Adkins	Rob Higgins
Frederick Johnston	Sue Mackey Andrews	Blake Smith

Directors Late:

Directors Absent:

AGENDA

I. Call to Order
Time: _____

II. Pledge of Allegiance

III. Welcome

Welcome to the July 14, 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 June 2, 2009. Recommend to dispense with the reading of the minutes and approve the minutes as written, barring any errors or omissions.

Motion: _____ Second: _____ Vote: _____

B. Motion: To approve the minutes of the District Budget Meeting of June 23, 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

- No Presentations are scheduled

IX. Action Items

A. Motion: To elect Board officers (Chairperson and Vice Chairperson) for the 2009-2010 school year.

- Nomination and election of Chairperson for 2009-2010.
Nominee: _____

Motion: _____ Second: _____ Vote: _____

- Nomination and election of Vice Chairperson for 2009-2010.
Nominee: _____

Motion: _____ Second: _____ Vote: _____

B. Motion: To approve the Board Committee assignments for 2009-2010.

Motion: _____ Second: _____ Vote: _____

C. Motion: That the Computation and Declaration of Votes dated June 29, 2009 and attached hereto be and is hereby approved.

Motion: _____ Second: _____ Vote: _____

D. Motion: That the Computation and Declaration of Votes be entered upon the records of the District.

Motion: _____ Second: _____ Vote: _____

E. Motion: That a certified copy of the Computation and Declaration of Votes be sent to the town clerks of the Towns of Charleston, Dover-Foxcroft, Monson, and Sebec.

Motion: _____ Second: _____ Vote: _____

F. Motion: To set the assessments to the Towns of Charleston, Dover-Foxcroft, Monson and Sebec for Fiscal Year 2010.

Motion: _____ Second: _____ Vote: _____

G. Motion: To accept the resignation of Thomas Evans, Elementary Guidance Counselor, effective immediately.

Motion: _____ Second: _____ Vote: _____

H. Motion: To accept the resignation of Darlene Ulrickson, Grade 7 Math Teacher at SeDoMoCha Middle School, effective immediately.

Motion: _____ Second: _____ Vote: _____

I. Motion: To accept the Superintendent's nomination and elect Barbara Buerger as a Grade 4 Teacher at SeDoMoCha Elementary School for school year 2009-2010 (MA – Step 4).

Motion: _____ Second: _____ Vote: _____

X. Discussion and Information Items

XI. Board Chair's Report

XII. Superintendent's Report

XIII. Other Business

XIV. Adjournment

Motion: _____ Second: _____ Vote: _____

Time: _____