

(The following is an unofficial summary of the action taken by the MSAD #68 Board of Directors at its monthly board meeting on December 1, 2009. Please take note that the minutes will not be final until approval at the next Board of Director's Meeting.)

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

Directors Present:

Jennifer Chase, Chair
Mary Downs
Frederick Johnston

Alexandria Boyer
Joanne Gilfillan-Adkins
Sue Mackey Andrews

Ed Conroy
Rob Higgins

Directors Late: Joanne Gilfillan-Adkins (6:50 p.m.)

Directors Absent: Blake Smith

MINUTES

- I. The meeting was called to order at 6:30 p.m.
- II. **Pledge of Allegiance**
 - Max and Bella Santagata
- III. **Welcome**
- IV. **Public Comment (15 minutes total)**
 - None
- V. **Adjustments to the Agenda**
 - None
- VI. **Commendations/Correspondence**
 - None
- VII. **Minutes**
 - A. It was moved by Frederick Johnston, seconded by Sue Mackey Andrews and voted unanimously (7-0) to approve the minutes of the School Board meeting of November 3, 2009.
- VIII. **Administrative Reports**
 - Wilma Lombardi – Principal, SeDoMoCha Elementary School
 - October
 - NECAP Testing and NWEA Testing
 - Workshop Day spent on Technology/Report Card Training
 - Fire Safety Program
 - Third Grade Trip to the Grange
 - School Pictures
 - Bus Safety Program
 - Jugglers
 - Fall Harvest Festivities

- November
 - UMO Workshop on K-1 Writing
 - RIF
 - MPA Conference
 - Teacher Workshop Days
 - December
 - School Picture Retakes
 - Holiday Celebration
 - Dismissal Procedures
 - Posting Messages on School Website
 - Continued Work from November Workshop Days
 - Second Grade Invitation
- Deborah Ladd – Principal, SeDoMoCha Middle School
 - Athletics
 - Fall Participation
 - Winter Participation
 - Visual and Performing Arts
 - Participation
 - Upcoming Concert
 - Assessments
 - NECAP
 - NWEA
 - Report Cards
 - SMS Academics and More
 - Eagle Update
 - TEAM
 - Professional Development
 - NWEA Analysis
 - Web2School
 - Content area teaming
 - Grade level teaming
 - Professional learning group work

IX. Presentation

- None

X. Action Items

- A. It was moved by Frederick Johnston, seconded by Mary Downs and voted unanimously (8-0) to approve for Second Reading and Implementation Policy JLCB: Immunization of Students. This action was approved by the Policy Committee.
- B. It was moved by Frederick Johnston, seconded by Mary Downs and voted unanimously (8-0) to approve for Second Reading and Implementation Policy JLCB-E: Immunization Exemption Form. This action was approved by the Policy Committee.

XI. Discussion and Information Items

- None

XII. Board Chair's Report:

- None

XIII. Superintendent's Report:

- Building Rental Update
- Common Calendar with FA
- SAD 68 Calendar and In-Service Days
- Update on Consolidation Efforts
- D.O.E. Curtailment
- Developing a 5-year long range plan
- Statement added to the web-site on policies of parent acknowledgement
- FA Liaison Agenda – 12-07-09 at 6:30 p.m.

XIV. Other Business:

XV. Executive Session

- It was moved by Frederick Johnston, seconded by Rob Higgins and voted unanimously (8-0) 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).
Time In: 7:55 p.m. Time Out: 8:45 p.m.
- It was moved by Frederick Johnston, seconded by Mary Downs and voted unanimously (8-0) to move into Executive Session for contract discussion regarding negotiations with Foxcroft Academy pursuant to 1 M.R.S.A. § 405(6)(D).
Time In: 8:45 p.m. Time Out: 9:30 p.m.
- It was moved by Frederick Johnston, seconded by Sue Mackey Andrews and voted unanimously (8-0) to move into Executive Session for annual review of the Superintendent's performance and the Board self-evaluation pursuant to 1 M.R.S.A. § 405(6)(A).
Time In: 9:34 p.m. Time Out: 10:16 p.m.
 - It was moved by Jennifer Chase, seconded by Frederick Johnston and voted unanimously (8-0) that the Superintendent's salary will remain the same through 2010-2011 and that an additional two (2) years will be added to the Superintendent's contract extending it through 2013.

XVI. Adjournment

- It was moved by Frederick Johnston, seconded by Rob Higgins and voted unanimously (8-0) to adjourn the meeting at 10:21 p.m.

Alan R. Smith, Secretary