

Maine School Administrative District #11

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Paul D. Knowles, Ed. D
Superintendent

Howard Tuttle
Director of Curriculum and Instruction

MAINE SCHOOL ADMINISTRATIVE DISTRICT #11
CENTRAL OFFICE BOARD ROOM
REGULAR MEETING
TUESDAY, FEBRUARY 19, 2008
7 p.m.

AMENDED ON 2/14/2008

- I. Introduction
 - A. Board Members
 - B. Administrative Staff
 - C. Student Council President
 - D. Reminder of public participation procedures (15 minutes)

- II. Review and Approval of Agenda/Minutes
 - A. Prioritization of items and alternation of the established agenda format sequence as needed
 - B. Approval of Agenda
 - C. Approval on minutes of previous meetings: January 3, 2008 and January 17, 2008

- III. Recognition and Celebrations

- IV. Correspondence
 - A. Letter of Retirement from Barbara Evan, Principal/T. C. Hamlin
 - B. Email from Commissioner Gendron Extending the Reporting Deadline to March 28, 2008
 - C. Letter from the T. C. Hamlin Staff

- V. Committee Reports - Vote
 - A. Policy Committee
 - B. Finance Committee
 - C. Negotiations Committee
 - D. Long-Range Planning Committee
 - E. Relations By Objective Committee-No Meeting
 - F. 6-12 Academic Audit Committee
 - G. CCC Update - No Meeting

VI. General Information

- A. Hired Jenny Skipper as the District Health Aide
- B. Approved GAHS Varsity Baseball Team Field Trip to Manchester, New Hampshire
- C. Received Approval for \$10,000 from the Coombs Trust for Refurbishing of the Old GAHS Tennis Courts
- D. Letter from the Department of Education Awarding GAHS an HIV Prevention Project Grant (\$500)
- E. Letter from the Department of Education Approving the GAHS Siding Project for the School Revolving Renovation Fund
- F. Approved Gretchen Sias as GRMS Assistant Track Coach

VII. Old Business

- A. Targeted Use of and Spending the pray Street School Sale Funds

VIII. New Business

- A. T. C. Hamlin Principalship
- B. Ratification of the MSAD #11 Teachers' Contract
- C. Ratification of the MSAD #11 Administrators' Contract

IX. Reports-Educational/Administration

X. Nominations-Vote

XI. Adjournment