

MAINE SCHOOL ADMINISTRATIVE DISTRICT #11
 CENTRAL OFFICE BOARD ROOM
 REGULAR MEETING
 NOVEMBER 6, 2008
 7 p.m.

- I. Introduction
 - A. Board Members
 - B. Administrative Staff
 - C. The Pledge of Allegiance
 - D. Student Council President
 - E. 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: October 2, 2008, October 16, 2008, October 21, 2008

- III. Recognition and Celebrations
 - A. Heather Dunn, School Board Member

- IV. Correspondence
 - A. Letter of Retirement from Veronica Sawyer, Food Service/T. C. Hamlin
 - B. Letter of Resignation from Larry Rideout, Bus Driver
 - C. Letter of Resignation from Jean Blanchard, Bus Driver

- V. Committee Reports - Vote
 - A. Policy Committee
 - 1st Reading – Policy EBCF/Automated External Defibrillators (AED's)

 - 2nd Reading -Policy JJE/Student Fund Raising Activities
 - Policy JJI/Philosophy of Athletics
 - Policy JJIB/Sponsorship and Evaluation of Athletic Programs
 - Policy JJIBA/Hiring and Evaluation of Coaches
 - Policy JJIBB/Sportsmanship
 - Policy JJIBC/Relations with Booster Groups
 - Policy BIA/New Board Member Orientation
 - Policy BIC/Board Member Freedom of Access Law Training
 - Policy KDB/Public's Right to Know/Freedom of Access

Policy IKFA/Early Graduation
Policy DFF/Student Activity Funds

Emergency Adoption of Section "C"

- B. Finance Committee
- C. Negotiations Committee
- D. Long Range Planning Committee
- E. Relations By Objective Committee
- F. 6-12 Academic Audit Sub Committee
- G. Curriculum Update

VI. General Information

- A. Transferred Keith Jiminez from Custodian/GRMS to Head Custodian position at Helen Thompson
 - B. Transferred Andrea Gruber from Spec. Ed., Ed. Tech II/GAHS to Title I, Ed. Tech III/LER
 - C. Approved Maitland Hallett as Spec. Ed., Ed. Tech I/GAHS Life Skills Program
 - D. Innovative Wellness Project
 - E. Approved GRMS Winter Coaches:
 - Kristy Ferran -8th Grade Girls' Basketball
 - Peter Dixon -8th Grade Boys' Basketball
 - Matt Hanley -Wrestling
- Gardiner Youth Basketball:
- Ginger Shaw -7th Grade Girls' Basketball
 - Mike Pare -7th Grade Boys' Basketball

VII. Old Business

VIII. New Business

- A. Superintendent's Evaluation

IX. Reports-Educational/Administration

- A. School Goals – Principals/Administrators

X. Nominations-Vote

XI. Adjournment