

MAINE SCHOOL ADMINISTRATIVE DISTRICT #11
CENTRAL OFFICE BOARD ROOM
DECEMBER 4, 2008

STUDENT DISCIPLINE HEARING
6:00 p.m.

- I. Call to Order
- II. Student Discipline Hearing – Executive Session
- III. Adjournment

REGULAR MEETING AGENDA
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: November 6, 2008, November 13, 2008, November 20, 2008

- III. Recognition and Celebrations

- IV. Correspondence

- V. Committee Reports - Vote
 - A. Policy Committee
 - 2nd Reading -Policy EBCF/Automated External Debibrillators (AED's)
 - 1st Reading - Section "J"
 - B. Finance Committee – No Meeting
 - C. Negotiations Committee – No Meeting
 - D. Long Range Planning Committee – No Meeting
 - E. Relations By Objective Committee – Meeting on December 8.
 - F. 6-12 Academic Audit Sub Committee
 - G. 6-12 Athletic Audit
 - H. Curriculum

VI. General Information

- A. Approved World Language Club/GAHS Field Trip to Montreal, Canada
- B. Hired Diane Spencer as Bus Driver
- C. Approved GAHS Winter Coaches (See Attached List)

VII. Old Business

- A. 2008-2009 District Budget Update
- B. Additional Information Regarding Placing Portable Classrooms at Pittston Consolidated School

VIII. New Business

- A. GRMS New Phone System
- B. Superintendent's Evaluation – Executive Session

IX. Reports-Educational/Administration

X. Nominations-Vote

XI. Adjournment