

Jan. 29. 2009 12:52PM NO. 7003 P. 172

MAINE SCHOOL ADMINISTRATIVE DISTRICT #11
CENTRAL OFFICE BOARD ROOM
REGULAR MEETING
FEBRUARY 5, 2009
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: January 8, 2009, January 27, 2009

- III. Recognition and Celebrations
 - A. Cheryl Herr-Rains

- IV. Correspondence
 - A. Letter of Resignation from Dorothy Soule, Food Service Worker, HT
 - B. Letter from Stella Brown
 - C. Request for Leave of Absence from Cheryl Herr-Rains, Art Teacher/GAHS

- V. Committee Reports - Vote
 - A. Policy Committee
 - 1. 1st Reading
 - GCMA/ Teacher Preparation Time
 - BBAB/School Board Self-Evaluation
 - ECA/Energy Conservation Management in Schools
 - JICH/Drug and Alcohol Use By Students
 - JICH-R/Drug and Alcohol Use By Students Administrative Procedure
 - B. Finance Committee
 - C. Negotiations Committee
 - D. Long Range Planning Committee
 - E. Relations By Objective Committee
 - F. 6-12 Academic Audit Sub Committee
 - G. 6-12 Athletic Audit
 - H. Curriculum

- VI. General Information

VII. Old Business

- A. 2009/2010 District Budget
 - 1. Facilities Discussion
 - 2. Public Forum Ideas

VIII. New Business

- A. 403(b) Program Compliance Agreement – Vote
- B. Approval of the Capital Area Technical Center Agreement - Vote

IX. Reports-Educational/Administration

X. Nominations-Vote

The Superintendent nominates:

XI. Adjournment