

MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 64
Bradford Corinth Hudson Kenduskeag Stetson

September 21, 2011

TO: Board of Directors of M.S.A.D. No. 64
FM: Daniel A. Higgins, Superintendent of Schools
RE: Board Meeting

The Board of Directors of M.S.A.D. No. 64 will hold a regular monthly Board meeting on Monday evening, September 26, 2011 at 7:00 p.m. in the Central High School cafeteria.

A G E N D A

- I. Opening exercises
 - A. Call to order
 - B. Roll call and quorum check
 - C. Reading and approval of minutes
 1. Policy Committee Meeting (August 4, 2011)
 2. Hiring Committee Meeting (August 18, 2011)
 3. Regular Monthly Board Meeting (August 22, 2011)
 4. Hiring Committee Meeting (August 29, 2011)
 5. Policy Committee Meeting (September 20, 2011)
 6. Other
- II. Petitions and communications
 - A. Letters
 1. Resignation
 1. Christopher Wesley, CMS Ed Tech II
 2. Erin Porter (Cormier), KES Ed Tech III, Special Education
 2. Leave of Absence
 3. Other
 - B. Public forum
 - C. Other
- III. Reports
 - A. Standing committees
 - B. Superintendent of Schools
 - C. Principals
 - D. Director Student & Staff Services
 - E. Other
- IV. Old business
 - A. Other
- V. New business
 - A. Staff Presentation – Central High School – Advanced Placement Program – Kathy Benoit, Amy Clement, Karen Girvan, Keri Gray, Brandi LeRoy
 - B. Consideration and Acceptance of \$350 from the Stephen and Tabitha King Foundation to Stetson Elementary School to pay for a visit from The Bug Zoo.
 - C. Acknowledge Superintendent's acceptance of resignation on behalf of the Board

1. Christopher Wesley, CMS Ed Tech II
 2. Erin Porter (Cormier), KES Ed Tech III, Special Education
 3. Other
- D. Consideration of Staff Request for Unpaid Leave of Absence
- E. Discussion and consideration of proposed new and proposed revised policies
1. P5133.3 and R5133.3 – Students, Student Representation to the Board of Directors
 2. JD 4116.31.3 – Personnel, Professional, Job Description, Duties of the Classroom Teacher Interventionist
 3. P6145.8 and E6145.8 – Instruction, Student Activity Fees
 4. P9110 bylaws of the Board, Number and Members of Terms of
- F. Discussion and Consideration of Proposed MSBA Resolutions
- G. Nomination and Approval of Alternate to the MSBA Delegate Assembly
- H. Other
- VI. Personnel nominations and confirmations
- A. Acknowledgement of Hiring Committee Actions as Authorized by the Board
1. Transfer of Kristina Dumond from KES Grade 1 to K-2 Classroom Teacher Interventionist
 2. Confirmation of Superintendent’s Nominations
 - a. Pamela Clukey, KES Grade 1 (one year position)
 - b. Monica Sabine, KES Grade 2
 2. Approval of Recommended Support Service Personnel Appointments
 - a. Elizabeth Roberts, SES Ed Tech III
 - b. Emma Moody, BES Ed Tech III Title IA
 - c. Sarah Parsons, HES Ed Tech III
 - d. Roy Ulrickson, KES Ed Tech III Special Education
 - e. Kathryn Shepard, KES Ed Tech III Special Education
 - f. Emma Nelson, KES Ed Tech III Special Education
 - g. Nelson Koonce, CHS Ed Tech III Special Education (Local Entitlement)
 3. Approval of Recommended Schedule B Appointment
 - a. Bruce Bailey, CMS Athletic Director
- B. Consideration of Recommended Support Services Personnel Appointments for 2011-2012
1. Central Middle School Ed Tech I –
 2. Bradford Elementary School – Ed Tech III Title IA –
- C. Review recommended Schedule B coaches/advisors for 2011-12
1. Central Middle School Yearbook –
 2. Central Middle School Student Council Advisor –
 3. Central Middle School Math Club –
 4. Central Middle School Newspaper –
 5. Central Middle School Girls “A” Soccer Coach –
 6. Central Middle School Boys “B” Soccer Coach –
 7. Central High School Student Council –
 8. Central High School National Honor Society –
 9. Central High School Yearbook –
 10. Central High School Math Team (Co-Advisors) –
 11. Central High School Newspaper –
 12. Central High School Science Club –
 13. Central High School Advisor/Advisee Program –
 14. Central High School Project Adventure –
 15. Central High School Freshmen Class Advisor –

16. Central High School Soph. Class Advisor –
17. Central High School Jr. Class Advisor –
18. Central High School Sr. Class Advisor –
19. Central High School Peer Mediator Advisor –
20. District – Extra Music – Band –
21. District – Extra Music – Choral –
22. District – Art Club Advisor –
23. Morison Memorial School – Student Council Advisor –
24. Special Olympics Head Coach –
25. Special Olympics Assistant –
26. Destination Imagination Advisor –
27. Other

D. Other

VII. Adjournment