

AGENDA

MSAD # 30 SCHOOL BOARD MEETING

7:00 p.m. – BUSINESS MEETING

Tuesday, February 23, 2010

MJJH Gym

7:00 P.M. - BUSINESS MEETING:

1) Opening:

- A. Call to Order:
- B. Public Participation:
- C. Presentations:
- D. Agenda Adjustments:

2) Approval of Minutes:

- A. Motion to approve the Minutes of January 26, 2010.

Motion to approve the Minutes of January 26, 2010.	Motion: _____ Second: _____
	Yeas: _____
	Nays: _____
	Vote: Motion (Passed/Failed) _____ to _____

3) Communications:

- A. Letters: None

4) Resignations and Retirements:

- A. Resignations: None
- B. Retirements: Evelyn Day

5) Informational Items:

6) Committee Reports:

- A. Finance: have not met
- B. Personnel: have not met
- C. Policy: - have not met
- D. Negotiations: have not met
- E. Transportation/Building and Grounds: have not met

7) Old Business:

A. Motion to enter into Excusive Session to discuss the Technology Coordinator Contract, under 1 M.R.S.A. § 405 (6) (A).

Motion to enter into Excusive Session to discuss the Technology Coordinator Contract, M.R.S.A. § 405 (6) (A)	Motion: _____ Second: _____
	Yeas: _____
	Nays: _____
	Time: Time in _____ Time out _____

B. Set meeting date for committee to work on 7th & 8th grade privatization.

8) New Business:

A. Spring Sports

Motion to accept the Superintendent's nomination for Softball Coach.

Motion to accept the Superintendents' nomination for Softball Coach	Motion: _____ Second: _____
	Yeas: _____
	Nays: _____
	Vote: Motion (Passed/Failed) _____ to _____

B. Discuss LD570 & consolidation options.

Motion to authorize the Superintendent to submit consolidation application to the Commissioner	Motion: _____ Second: _____
	Yeas: _____
	Nays: _____
	Vote: Motion (Passed/Failed) _____ to _____

- C. Review Draft Budget Progress
- D. Financial Reports

9) Superintendent's Report:

- 10) Reports from Other School Officials:**
Pamela Hamilton- District Principal
Jane Scanlon – Staff Developer
Patsy Saba – Region 3

11) Adjourn:

- A. Motion to Adjourn:

Move to Adjourn.	Motion: _____ Second: _____
	Yeas: _____
	Nays: _____
	Vote: Motion (Passed/Failed) _____ to _____
	Time: _____ p.m.

Next Board of Directors Meeting

will be on

Tuesday, March 23, 2010 at 7:00p.m.