

AGENDA

MSAD # 30 SCHOOL BOARD MEETING

7:00 p.m. – BUSINESS MEETING

Tuesday, January 26, 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 December 15, 2009.

Motion to approve the Minutes of December 15, 2009.	Motion: _____ Second: _____
	Yeas: _____
	Nays: _____
	Vote: Motion (Passed/Failed) _____ to _____

3) Communications:

- A. Letters: None

4) Resignations and Retirements:

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

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 for second reading and adoption of following policies:

ACAB- Harassment and Sexual Harassment of School Employees
ACAB –R- Harassment and Sexual Harassment of School Employees
Procedures
JL-Student Wellness

Motion for second reading and adoption of the policies as written.	Motion: _____ Second: _____
	Yeas: _____
	Nays: _____
	Vote: Motion (Passed/Failed) _____ to _____

8) New Business:

- A. Budget
- B. Cost Report
- C. Budget Preparation FY 11
- D. Set Tuition Rates

Motion to set the tuition rates as discussed:

Motion to set the tuition as written:	Motion: _____ Second: _____
	Yeas: _____
	Nays: _____
	Vote: Motion (Passed/Failed) _____ to _____

- E. Handout new tuition rates vs old tuition rates
- F. Set the Transportation Cost.

Motion to set the transportation cost for FY 11 as discussed:

Motion to set the transportation cost for FY 11 as written:	Motion: _____ Second: _____
	Yeas: _____
	Nays: _____
	Vote: Motion (Passed/Failed) _____ to _____

G. Budget will be prepared with the 4 year old program.

H. Program for 1st Draft.

I. Negotiations:

Motion to enter into Excusive Session to discuss negotiations under 1 M.R.S.A. § 405 (6) (D).

Motion to enter into Excusive Session to discuss negotiations under 1 M.R.S.A. § 405 (6) (D).	Motion: _____ Second: _____
	Yeas: _____
	Nays: _____
	Time: Time in _____ Time out _____

J. Consolidations:

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

Motion to enter into Excusive Session to discuss Principals Contract, under 1 M.R.S.A. § 405 (6) (A).	Motion: _____ Second: _____
	Yeas: _____
	Nays: _____
	Time: Time in _____ Time out _____

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 _____

- K. Review Draft Audits
- L. Superintendent Convocation
- M. 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, February 23, 2010 at 7:00p.m.

