

AGENDA

MSAD # 30 SCHOOL BOARD MEETING

7:00 p.m. – BUSINESS MEETING

Tuesday, September 22, 2009

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 August 4, 2009 and August 25, 2009

Motion to approve the Minutes of August 4, 2009 and August 25, 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: School Populations

6) Committee Reports:

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

7) Old Business:

- A. F.O.A.A. Certification: Who hasn't done it since being elected?
- B. Update on the bus purchase and financing.
- C. Update on search for a Special Education Director.
- D. First Reading on Policies:
 - 1. AC- Nondiscrimination/Equal Opportunity and Affirmative Action
 - 2. ACAA- Harassment and Sexual Harassment of Students
 - 3. ACAA-R-Student Discrimination and Harassment Complaint Procedure
- D. Exploratory Committee
- E. Financial Reports

8) New Business:

- A. AYP presentation - Jane Scanlon

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, October 27, 2009 at 7:00p.m.

