

SUBJECT: Board Meeting – Regional School Unit No. 18
PLACE: **Messalonskee Middle School – Chorus Room**
TIME: 7:00 p.m.
DATE: Thursday, March 26, 2009

ORDER OF BUSINESS:

1. Call to Order/Declaration of a Quorum
2. Hearing of Delegations
3. Approval of Minutes of the March 11, 2009 Meeting
4. Report of Interim Superintendent
5. Committee Reports
 - A. Report of Transitional Subcommittees
 - i. Educational Programming in Concurrence with Transitional Subcommittee
 - ii. Finance and Facilities in Concurrence with Transitional Subcommittee
 - iii. Policy in Concurrence with Transitional Subcommittee
6. Review of Section B, Board Governance and Operations, of the Policy Manual
7. Review of Section D, Fiscal Management, of the Policy Manual
8. Review of Section F, Facilities Development, of the Policy Manual
9. Review of Policy File: ICA, School Calendar
10. Adjournment