

SUBJECT: Regular Board Meeting
PLACE: Central Office
TIME: 6:30 p.m.
DATE: December 2, 2009

ORDER OF BUSINESS:

1. Call to Order/Declaration of a Quorum
2. Enter Executive Session to Complete Discussion Regarding the Evaluation of the Superintendent of Schools per 1 M.R.S.A. §405(6)(A)
3. Hearing of Delegation(s)
4. Approval of Minutes of the November 4, 2009 and November 18, 2009 Meetings
5. Superintendent/Administrative Report
6. Additions to Agenda by Chair/Directors
7. Committee Reports
 - a. Budget and Finance Committee – November 18, 2009 – Elwood Ellis
8. Unfinished Business
 - a. Review Request from Messalonskee High School Foreign Language Department Regarding Trip to Quebec, Canada, March 17-21, 2010
9. New Business
 - a. Resignations/Nominations/Election of Teachers and Extracurricular Staff
 - b. Review Request from Linda Laughlin, Assistant Superintendent, to Administer a Survey to Middle School and High School Students Related to Technology Use, Interest and Beliefs about Technology in the Schools (The survey is a requirement for one of the District's NCLB grants.)
 - c. Review and Action Regarding Bids for Lease Purchase Agreement for Three TBB/Freightliner Buses
 - d. Review Request Regarding After-school Child Care Program at Belgrade Central School
 - e. Action Regarding Existing MSAD #47 and China Policies Remaining in Effect Until the RSU Adopts New Policies
 - f. Discussion Regarding RSU No. 18 Budget and Facility Workshop

- g. Enter Executive Session to Review the Evaluation of the Assistant Superintendent – 1
M.R.S.A. § 405(6)(A)
- h. Enter Executive Session to Review the Evaluation of the Superintendent of Schools – 1
M.R.S.A. § 405(6)(A)

10. Continued Business

11. Items to be Addressed by Board at Future Meetings

12. Adjournment

RSU Board/Agenda/12-02-09