

**Revised: January 17, 2012**

SUBJECT: Regular Board Meeting  
PLACE: Board Meeting Room – Central Office  
TIME: 7:00 p.m.  
DATE: Wednesday, January 18, 2012

**ORDER OF BUSINESS:**

1. Call to Order/Declaration of a Quorum
2. Hearing of Delegation(s)
3. Approval of Minutes of the January 4, 2012 Meeting
4. Superintendent/Administrative Report
5. Additions to Agenda by Chair/Directors
6. Committee Reports
  - a. Strategic Planning Committee – January 6, 2012 and January 17, 2012
7. Unfinished Business
  - a. Second Reading – Policy File: DJH, Purchasing and Contracting Procurement Staff Code of Conduct
8. New Business
  - a. Resignations/Nominations/Election of Teachers and Extracurricular Staff
  - b. Review of Spring Coaching Nominations
  - c. Review of Lau Plan
  - d. Enrollment Update
  - e. Updates on FY12 & FY13 Education Plan
  - f. Enter Executive Session to Conduct an Expulsion Hearing per 1 M.R.S.A. § 405(6)(B)
  - g. Enter Executive Session to Discuss Negotiations with the Regional School Unit No. 18 Education Association – 1 M.R.S.A. § 405(6)(D)
9. Continued Business
10. Items to be Addressed by Board at Future Meetings
11. Adjournment

**Meetings for the Months of January/February**

- January 18, 2012 – Regular Board Meeting – 7:00 p.m. – Central Office**  
**January 19, 2012 – Belgrade Central School Grade 3 Concert – 6:30 p.m. – Belgrade Central School**  
**January 24, 2012 – District Leadership Team – 6:00 p.m. – Central Office**  
**January 31, 2012 – Student Recital #48 – 7:00 p.m. – J. Duke Albanese Performing Arts Center –  
Messalonskee High School**  
**February 1, 2012 – Budget, Finance and Property Committee – 6:00 p.m. – Central Office**  
**February 1, 2012 – Educational Programming Committee – 6:00 p.m. – Central Office**  
**February 1, 2012 – Regular Board Meeting – 7:00 p.m. – Central Office**  
**February 6, 2012 – Mid-Maine Technical Center Governance Board – 4:00 p.m. – MMTC**  
**February 9, 2012 – Atwood Primary School grades 1 & 2 Concert – 6:30 p.m. – J. Duke Albanese  
Performing Arts Center – Messalonskee High School**  
**February 16, 2012 – James H. Bean School Grade 3 Concert – 6:30 p.m. – James H. Bean School**