

Revised: September 7, 2011

SUBJECT: Regular Board Meeting
PLACE: Board Meeting Room – Central Office
TIME: 7:00 p.m.
DATE: Wednesday, September 7, 2011

ORDER OF BUSINESS:

1. Call to Order/Declaration of a Quorum
2. Hearing of Delegation(s)
3. Approval of Minutes of the Meeting of August 17, 2011
4. Superintendent/Administrative Report
5. Additions to Agenda by Chair/Directors
6. Opening of School Reports – Building Principals and Administrators
 - Transportation – Lennie Goff
 - Atwood Primary School – Jennifer McGee
 - Belgrade Central School – Cathy Gordon
 - China Middle School – Carl Gartley, Lois Bowden
 - China Primary School – Carl Gartley, Darlene Pietz
 - James H. Bean School – Nancy Reynolds
 - Messalonskee High School – Jon Moody, Dan Bowers, Paula Callan
 - Messalonskee Middle School – Mark Hatch, Melanie White
 - Williams Elementary School – Kathy Harris-Smedberg
 - Special Education – Cheryl Mercier
 - Opening of School District Workshops – Linda Laughlin
7. Committee Reports
 - a. Update Regarding Beacon Teacher Training – August 22-25, 2011 – Linda Laughlin
8. Unfinished Business
9. New Business
 - a. Review Requests for Out-of-State Travel from the Messalonskee High School Music Department for February 15-19, 2012 and April 5-9, 2012

- b. Review Request from the RSU 18 Education Association
- c. Resignations/Nominations/Affirmation/Election of Teachers
- d. Enrollment Update
- e. Review of Vacancies
- f. Superintendent Agreement Tuition Assistance Request
- g. Flu Preparedness Update – Linda Laughlin
- h. Maine School Management Association Fall Conference: October 27-28, 2011
- i. Appointment of Local Delegate to Maine School Boards' Association Annual Delegate Assembly on October 27, 2011
- j. Review and Action Regarding Computation and Declaration of Votes for September 6, 2011 Referendum
- k. Action Regarding Honeywell Contract for Biomass Boiler Project
- l. Action Regarding Maine Municipal Bond Bank Loan Agreement for Biomass Boiler Project
- m. Action Regarding Short-term Financing for the Biomass Boiler Project
- n. Consideration of QSCB applications (Atwood Primary School Safety & Messalonskee High School Entrance)
- o. SAFE Child Care Program Update
- p. Enter Executive Session to Discuss Negotiations with the Regional School Unit No. 18 Education Association per 1 M.R.S.A. § 405(6)(D).

10. Continued Business

11. Items to be Addressed by Board at Future Meetings

- a. Next Meeting Date September 21 – Location: China Middle School

12. Adjournment

Meetings for the Month of September

- September 7, 2011 – Regular Board Meeting – 7:00 p.m. – Central Office**
- September 14, 2011 – Atwood Primary School Curriculum Night – 5:00 p.m.**
- September 14, 2011 – Williams Elementary School Curriculum Night – 6:00 p.m.**
- September 15, 2011 – Messalonskee Middle School Curriculum Night – 6:00 p.m.**
- September 21, 2011 – Educational Programming Committee – 6:00 p.m. – China Middle School**
- September 21, 2011 – Messalonskee High School Curriculum Night – 6:30 p.m.**
- September 21, 2011 – Regular Board Meeting – 7:00 p.m. – China Middle School**
- September 22, 2011 – James H. Bean School Curriculum Night – 6:00 p.m.**
- September 29, 2011 – Belgrade Central School Curriculum Night – 6:00 p.m.**