

SUBJECT: Regular Board Meeting  
PLACE: China Middle School (Library Media Center)  
TIME: 7:00 p.m.  
DATE: Wednesday, September 15, 2010

ORDER OF BUSINESS:

1. Call to Order
2. Reception: 2011 Maine Teacher of the Year Shelly Moody
3. Hearing of Delegations
4. Approval of Minutes of the Meeting of September 1, 2010
5. Superintendent/Administrative Report
6. Additions to Agenda by Chair/Directors
7. Committee Reports
  - a. Maine Department of Education Major Capital Improvement Program Site Visit – September 9, 2010 – Gary N. Smith
  - b. Cost Sharing Committee – September 9, 2010 – Gary N. Smith
  - c. Budget and Finance Committee – September 15, 2010 – Elwood Ellis
  - d. Educational Programming Committee – September 15, 2010 – Lora Downing
8. Unfinished Business
  - a. Review of Policy File: IHCD, Postsecondary Enrollment Options
  - b. Election of Delegate to Maine School Boards' Association Annual Delegate Assembly Scheduled for October 21, 2010
9. New Business
  - a. Resignations/Nominations/Election of Teachers and Extracurricular Staff
  - b. Review and Action Regarding Winter Coaching Nominations
  - c. Update Regarding Enrollment
  - d. Consideration and Action Regarding After-School Snack Program

- e. Consideration of Awards for Student Achievement in Advanced Placement – Grants from the Rochkind-Wagner Foundation
- f. Update Regarding Atwood School Possible Closing Activities
  - Review of Cost Saving Materials Submitted to the Maine DOE
  - Establish Public Forum Date
  - Establish Special Meeting for Signing of Referendum Materials
- g. 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

12. Adjournment

**Meetings for the Month of September**

**September 14, 2010 – Negotiations Committee - 4:30 p.m. - Central Office**  
**September 15, 2010 – Budget and Finance Committee – 5:30 p.m. - China Dinah**  
**September 15, 2010 – Educational Programming Committee–6:00 p.m.–China Middle School**  
**September 15, 2010 – Board Meeting – 7:00 p.m. -China Middle School**  
**September 23, 2010 – Policy Committee - 6:00 p.m. - Central Office**  
**September 27, 2010 – Major Capital Application Committee - 6:30 p.m. - Central Office**  
**September 29, 2010 - Board Retreat – 5:30 p.m. - Central Office**