

**Maine School Administrative District #53
Burnham – Detroit – Pittsfield**

TO: M.S.A.D. #53 Board of Directors
FROM: Michael A. Gallagher, Superintendent of Schools
SUBJECT: Regular Board Meeting

The Regular Board meeting of the M.S.A.D. #53 Board of Directors has been scheduled for **August 29, 2011** at 7:00 P.M. at the Warsaw Middle School Library.

AGENDA

1. Call to order and Election of Board Officers – Chair and Vice-Chair
Introduction of new faculty and administration
2. Adjustments to the Agenda
3. Consideration of the minutes of the June 16, 2011 Board meeting
4. Public commentary on agenda items
5. Learning Results – Report of literacy goal of 25 books read and spring local assessment results (Mrs. Anderson and Mrs. Miller)
6. Administrator’s Reports
 - A. MCI Headmaster Report –
 - B. District Administrators’ Reports
7. Committee Reports –

A. Advisory	oral report	Next meeting: Sept. 13	@ 6:00 P.M.
B. Budget/Finance		Next meeting: Sept. 27	@ 5:00 P.M.
C. Building		Next meeting: Sept. 15	@ 6:00 P.M.
D. Curriculum		Next meeting: Oct. 3	@ 5:30 P.M.
E. Negotiations		Next meeting: TBD	@ 6:30 P.M.
F. Personnel		Next meeting: Sept. 22	@ 6:00 P.M.
G. Policy		Next meeting: Sept. 12	@ 5:15 P.M.
H. Transportation		Next meeting: TBD	@ 5:00 P.M.
I. Vocational		Next meeting: TBD	@ 9:00 A.M.
8. Old Business –
 - A. Consideration of: Policies – EBCA Emergency Response, KFC Outdoor Recreational Facilities Use, EE Student Transportation, EEAF Special Use of Buses, EEAG Use of Private Vehicles for Transporting Students
9. New Business
 - A. Consideration of: Letter of resignation from Alicia Thomas grade 3 teacher
 - B. Consideration of: Nomination of Kristen Gilbert, Warsaw Middle School Principal, Jody Rich, Administrator of Special Services, Ashley Currier, grade 3, Mary Ellen Johnston, School Health Coordinator
 - C. Consideration of: District Emergency Response Plan (revised August 2011)
 - D. Presentation of: School Health Coordinator – Coordinated School Health Plan and Wellness
 - E. Presentation of: Maine Integrated Youth Health Survey (MIYHS) results
 - F. Presentation of: Board meeting schedule and committee assignments
 - G. Presentation of: Kristen Gilbert to address her entry plan
 - H. Presentation of: New District Website
10. Communications –
11. Future Agenda Items –
12. Executive Session: To enter executive session for the purpose of discussing compensation of officials pursuant to 1 MRSA § 405 (6)(A)
13. Adjournment -