

**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 **January 2, 2011** at 7:00 P.M. at the Warsaw Middle School Library.

AGENDA

1. Call to order – and introduction of the MSAD #53 Board of Education Award recipients (speeches will be read aloud on each award recipient)
2. Adjustments to the Agenda
3. Consideration of the minutes of the December 5, 2011 Special Board meeting and Regular Board meeting
4. Public commentary on agenda items
5. Learning Results – none
6. Administrator’s Reports
 - A. MCI Headmaster Report –
 - B. District Administrators’ Reports -
7. Committee Reports –

A. Advisory		Next meeting: January 17	@ 6:15 P.M.
B. Budget/Finance	report	Next meeting: January 31	@ 5:15 P.M.
C. Building		Next meeting: January 12	@ 6:00 P.M.
D. Curriculum		Next meeting: February 6	@ 5:30 P.M.
E. Negotiations	report	Next meeting: January 4	@ 6:30 P.M.
F. Personnel		Next meeting: January 19	@ 6:00 P.M.
G. Policy	report	Next meeting: January 9	@ 5:15 P.M.
H. Transportation		Next meeting: TBD	@ 5:00 P.M.
I. Vocational		Next meeting: January 26	@ 9:00 A.M.
8. Old Business –
 - A. Consideration of: Policies - IJOC School Volunteers (new policy), GCFB Professional Staff Hiring, GCOC Evaluation of Administrative Staff , GCOA Supervision and Evaluation of Professional Staff
 - B. Presentation of: Superintendent Search process
9. New Business
 - A. Consideration of: Hiring a half-time Assistant Principal at the Warsaw Middle School for the remainder of the school year.
 - B. Consideration of: (pending action item above) nomination of half-time Assistant Principal at Warsaw Middle School for the remainder of the year.
 - B. Consideration of: Letter of retirement from Speech/Language Pathologist, Helen Gallagher
10. Communications –
11. Future Agenda Items –
12. Adjournment -