

**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 **Special Board meeting** of the M.S.A.D. #53 Board of Directors has been scheduled for **December 5, 2011 at 6:00 P.M.** at the Warsaw Middle School Library.

**AGENDA**

1. Call to order –
2. Adjustments to the Agenda
3. Executive Session – To enter executive session for the purpose of discussing compensation, interviewing process and questions and duties in preparation for Superintendent search in accordance with 1 M.R.S.A. § 405(6)(A).
4. Adjournment -