

**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 is scheduled for **December 6, 2010** at 7:00 P.M. at the Warsaw Middle School Library.

AGENDA

1. Call to order Welcome new board member Mike Brooks
2. Adjustments to the Agenda
3. Consideration of the minutes of the November 1, 2010 Board meeting
4. Public commentary on agenda items
5. Learning Results – Principals Anderson and Nevens will provide overviews of their School Improvement Plans submitted to the DOE. (strategic plan goal 1.1.1-3)
6. Committee Reports –
 - A. Advisory verbal report Next meeting: January 11 @ 6:15 P.M.
 - B. Budget/Finance report Next meeting: December 16 @ 5:00 P.M.
 - C. Building report Next meeting: January 13 @ 6:00 P.M.
 - D. Curriculum verbal report Next meeting: February 7 @ 5:30 P.M.
 - E. Negotiations Next meeting: TBD @ 6:30 P.M.
 - F. Personnel report Next meeting: January 20 @ 5:30 P.M.
 - G. Policy report Next meeting: December 13 @ 5:00 P.M.
 - H. Transportation Next meeting: TBD @ 5:00 P.M.
 - I. Vocational Next meeting: January 27 @ 9:00 A.M.
7. Old Business –
 - A. Consideration of: Policies BG - School Board Policy, EI - Insurance Program/Risk Management, BEDA - Notification of Board Meetings, BEDD – Rules of Order
 - B. Presentation of: Format for the School Boards/Legislators forum
 - C. Presentation of: Alternative method of developing a school year calendar
8. New Business
 - A. Presentation of: Policies - BE School Board Meetings, BEDB Agenda
 - B. Presentation of: Results of the November Board workshop (board self-eval.)
 - C. Presentation of: Prioritizing district expenditures (zero based budgeting)
 - E. Presentation of: Two draft calendars provided by the DOE
 - F. Presentation of: Healthy Maine Partnership – School Health Coordinator grant opportunity
 - G. Consideration of: Extending the contract of Superintendent Gallagher
9. Superintendent's Report –
 - A. MCI Headmaster Report –
 - B. District Administrators' Reports
10. Communications –
11. Future Agenda Items –
12. Executive Session - To enter into executive session for the purpose of discussing the Superintendent of Schools evaluation pursuant to 1M.R.S.A § 405(6)(A).
13. Adjournment -