

**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 **November 1, 2010** at 7:00 P.M. at the Warsaw Middle School Library.

AGENDA

1. Call to order
2. Adjustments to the Agenda.
3. Consideration of the minutes of the October 4, 2010 Board meeting
4. Public commentary on agenda items
5. Learning Results – Report on Strategic Plan Goal 1.1.5 Action step All district schools will continue to implement the district Strategic Plan for Literacy and SIPs for Math (principals and curriculum specialist) and Goal 2.1.3 The district will develop a mentor program (Mrs. Shorey)
6. Committee Reports –

A. Advisory		Next meeting: November 9	@ 6:15 P.M.
B. Budget/Finance	report	Next meeting: November 16	@ 5:00 P.M.
C. Building		Next meeting: November 18	@ 6:00 P.M.
D. Curriculum		Next meeting: December 6	@ 5:30 P.M.
E. Negotiations		Next meeting: TBD	@ 6:30 P.M.
F. Personnel		Next meeting: November 17	@ 5:30 P.M.
G. Policy	report	Next meeting: November 8	@ 5:00 P.M.
H. Transportation		Next meeting: TBD	@ 5:00 P.M.
I. Vocational		Next meeting: November 18	@ 9:00 A.M.
7. Old Business –

A. Consideration of:	Policies AC – Nondiscrimination/Equal Opportunity and Affirmative Action, JRA – Student Education Records, IHB – Implementation of Classroom Supports
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8. New Business

A. Presentation of:	MSMA/MSBA conference workshops and delegate assembly
B. Presentation of:	Budget projections and implications for FY 2012
C. Presentation of:	Appointments/changes for Board committees
D. Presentation of:	Policies BG - School Board Policy, EI - Insurance Program/Risk Management, BEDA - Notification of Board Meetings, BEDD – Rules of Order
E. Presentation of:	Building a school calendar on number of hours in class to achieve equivalent of 175 seat days
F. Consideration of:	Nomination of Darlene Ulrickson to the mentor pool for certification
9. Superintendent’s Report –

A. MCI Headmaster Report – Mike Payne	MCI – CFO information about MCI finance
B. District Administrators’ Reports	
10. Communications –
11. Future Agenda Items –
12. Executive Session - To enter into executive session for the purpose of discussing a draft of the Superintendent of Schools evaluation pursuant to 1M.R.S.A § 405(6)(A).
13. Adjournment -