

**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 **October 4, 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 August 30, 2010 Board meeting
4. Public commentary on agenda items
5. Learning Results – Report on Strategic Plan additions and Goal 2, Objective 1
6. Committee Reports –
  - A. Advisory oral report Next meeting: October 12 @ 6:15 P.M.
  - B. Budget/Finance report Next meeting: October 26 @ 5:00 P.M.
  - C. Building report Next meeting: November 18 @ 6:00 P.M.
  - D. Curriculum oral report Next meeting: December 6 @ 5:30 P.M.
  - E. Negotiations Next meeting: TBD @ 6:30 P.M.
  - F. Personnel report Next meeting: November 17 @ 5:30 P.M.
  - G. Policy report Next meeting: October 18 @ 5:00 P.M.
  - H. Transportation oral report Next meeting: September 30 @ 5:00 P.M.
  - I. Vocational oral report Next meeting: September 30 @ 9:00 A.M.
7. Old Business -
  - A. Presentation of: Capital Reserve projects and balance sheet
8. New Business
  - A. Presentation of: Policies AC – Nondiscrimination/Equal Opportunity and Affirmative Action, JRA – Student Education Records, IHB – Implementation of Classroom Supports
  - B. Consideration of: Letter of resignation - Barbara Gray and Tim Goding
  - C. Consideration of: Nomination of teachers:  
Vickery Resource Room teacher – Debra Sterling  
Grade 3 job share ½ time position – Ashley Currier
  - D. Presentation of: Transfers of teaching positions  
Grade 4 classroom teacher – Tricia Alley
9. Superintendent’s Report –
  - A. Head of School Report
  - B. District Administrators’ Reports
10. Communications –
11. Future Agenda Items –
12. Executive Session: To enter executive session for the purpose of discussing Litigation, pending or contemplated, in accordance with 1 M.R.S.A. § 405(6)(E)
13. Adjournment -