

**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 re-scheduled for **March 14** at 7:00 P.M. at the Warsaw Middle School Library. Prior to the regular meeting there will be a Budget Workshop at 6:00 P.M.

AGENDA

1. Call to order
2. Adjustments to the Agenda
3. Consideration of the minutes of the February 7, 2011 Board meeting
4. Public commentary on agenda items
5. Learning Results – Results of winter screening assessments PK-4 and 5-8. [Mrs. Anderson will share the comparative data of the DIBELS and AIMSWEB. Mrs. Miller will share comparative data for the grade 5-8 AIMSWEB- (MCAP) and results of first administration of an Oral Reading Fluency assessment.]
6. Committee Reports –
 - A. Advisory Next meeting: April 8 @ 3:30 P.M.
 - B. Budget/Finance report Next meeting: March 8 @ 5:00 P.M.
 - C. Building Next meeting: March 10 @ 6:00 P.M.
 - D. Curriculum report Next meeting: April 4 @ 5:30 P.M.
 - E. Negotiations oral report Next meeting: March 16 @ 6:30 P.M.
 - F. Personnel Next meeting: TBD @ 6:00 P.M.
 - G. Policy report Next meeting: March 14 @ 5:00 P.M.
 - H. Transportation Next meeting: TBD @ 5:00 P.M.
 - I. Vocational Next meeting: April 28 @ 9:00 A.M.
7. Old Business –
 - A. Consideration of: Policies – BBAA – Board Member Authority and Duties, BBBE - Board Member Resignation, BCA – School Board Member Ethics, BID – Board Member Compensation and Expenses, BEDB - Agenda
 - B. Presentation of: Title I report provided by Mrs. Miller
8. New Business
 - A. Presentation of: Policies – BBB-School Board Elections, BCB-Board Member: Prohibited Appointments and Employment, Conflict of Interest, BDA-Board Organizational Meeting, BDB-Board Officers, BDD-Board-Superintendent Relationship, BBBDA-Board Declared Vacancy Caused by Absenteeism, BIC-Board Member Freedom of Access Training, KDB-Freedom of Access, BEC-Executive Session Law
 - B. Consideration of: Nomination of Marlisa Noonan, Candice Russell and Helen Gallagher to serve on the PLC Certification Support System
 - C. Consideration of: Letter of resignation from Carla Littlefield, PK-4 art teacher
9. Superintendent's Report –
 - A. MCI Headmaster Report –
 - B. District Administrators' Reports
10. Communications –
11. Future Agenda Items –
12. Executive Session: To enter executive session for the purpose of addressing duties of officials pursuant to 1 MRSA § 405 (6)(A).
To enter executive session for the purpose of discussing compensation of officials pursuant to 1 MRSA § 405 (6)(A).
13. Adjournment -