

**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 **February 7, 2011** 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 January 3, 2011 Board meeting
4. Public commentary on agenda items
5. Learning Results – Results of the grade 3-5 and 6-8 NECAP assessment (Mrs. Anderson, Mr. Nevens, Mrs. Miller)
6. Committee Reports –
 - A. Advisory Next meeting: February 15 @ 6:15 P.M.
 - B. Budget/Finance report Next meeting: February 15 @ 5:00 P.M.
 - C. Building Next meeting: March 10 @ 6:00 P.M.
 - D. Curriculum Next meeting: February 7 @ 5:30 P.M.
 - E. Negotiations Next meeting: TBD @ 6:30 P.M.
 - F. Personnel report Next meeting: February 10 @ 6:00 P.M.
 - G. Policy report Next meeting: February 14 @ 5:00 P.M.
 - H. Transportation Next meeting: TBD @ 5:00 P.M.
 - I. Vocational report Next meeting: March 3 @ 9:00 A.M.
7. Old Business –
 - A. Consideration of: Policies - BEDG – Minutes, BEDH – Public Participation at Board Meetings, BIA - New Board Member Orientation
8. New Business
 - A. Presentation of: Policies – BBAA – Board Member Authority and Duties, BBBE - Board Member Resignation, BCA – School Board Member Ethics, BID – Board Member Compensation and Expenses
 - B. Presentation of: Alternative Education programming (Mrs. Russell and students)
 - C. Presentation of: Special Education programming (Mrs. Shorey)
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 evaluation of Mrs. Anderson pursuant to 1M.R.S.A § 405(6)(A).
To enter into executive session for the purpose of discussing the evaluation of Mrs. Miller pursuant to 1M.R.S.A § 405(6)(A).
To enter into executive session for the purpose of discussing the evaluation of Mrs. Shorey pursuant to 1M.R.S.A § 405(6)(A).
13. Action item: Extending the contracts of Faye Anderson, Anne Miller and Stacy Shorey
14. Adjournment -