

**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 **January 3, 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 December 6, 2010 Board meeting
4. Public commentary on agenda items
5. Learning Results – Board of Education Awards presentations
6. Committee Reports –

A. Advisory		Next meeting: January 11	@ 6:15 P.M.
B. Budget/Finance	report	Next meeting: January 25	@ 5:00 P.M.
C. Building		Next meeting: February 3	@ 6:00 P.M.
D. Curriculum	report	Next meeting: February 7	@ 5:30 P.M.
E. Negotiations		Next meeting: January 18	@ 6:30 P.M.
F. Personnel		Next meeting: January 20	@ 5:30 P.M.
G. Policy	report	Next meeting: January 10	@ 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 - BE School Board Meetings, BEDB Agenda
B. Presentation of:	Board workshop self evaluation top three choices
8. New Business

A. Presentation of:	Policies – BEDF – Voting Method, BEDG – Minutes, BEDH – Public Participation at Board Meetings, BIA - New Board Member Orientation
B. Consideration of:	Resignation of Warsaw Principal Sandy Nevens
C. 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 -