

**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 scheduled for **December 5, 2011** at 7:00 P.M. at the Warsaw Middle School Library.

AGENDA

1. Call to order – and welcome to Nanette Ardry, new board member from Pittsfield
2. Adjustments to the Agenda
3. Consideration of the minutes of the November 7, 2011 Board meeting
4. Public commentary on agenda items
5. Learning Results – Mrs. Anderson will provide a summary of the PK-4 CIPS plan
Use of technology in math instruction “Assistments” – Ms. Bolduc and Mrs. Ulrickson
6. Administrator’s Reports
 - A. MCI Headmaster Report – Mr. Judd will be providing some statistical information about the ninth grade transitions program that was implemented this year.
 - B. District Administrators’ Reports -
7. Committee Reports –

A. Advisory	Next meeting: January 17	@ 6:15 P.M.
B. Budget/Finance report	Next meeting: December 13	@ 5:15 P.M.
C. Building	Next meeting: January 12	@ 6:00 P.M.
D. Curriculum	Next meeting: postponed	@ 5:30 P.M.
E. Negotiations	Next meeting: December 15	@ 6:30 P.M.
F. Personnel report	Next meeting: January 19	@ 6:00 P.M.
G. Policy report	Next meeting: December 12	@ 5:15 P.M.
H. Transportation	Next meeting: TBD	@ 5:00 P.M.
I. Vocational	Next meeting: January 26	@ 9:00 A.M.
8. Old Business –
 - A. Consideration of: Policies - AC Nondiscrimination/Equal Opportunity and Affirmative Action, DJ Bidding and Purchasing, GBEBB Staff Conduct with Students, GBEE Acceptable Use of Electronic Resources, GBCC Family Care Leave, GCSA Employee and Computer Internet Use.
9. New Business
 - A. Consideration of: Accepting the low bid and Awarding Honeywell Inc. the job to complete the Warsaw Fire Alarm project
 - B. Presentation of: Policies - IJOC School Volunteers (new policy), GCFB Professional Staff Hiring, GCOC Evaluation of Administrative Staff , GCOA Supervision and Evaluation of Professional Staff, JRA Student School Records and Information
10. Communications –
11. Future Agenda Items –
12. Executive Session – To enter executive session for the purpose of reviewing the evaluation of the Superintendent of Schools in accordance with 1 M.R.S.A. § 405(6)(A).
13. Adjournment -