

**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 Meeting

The regular monthly meeting of the M.S.A.D. #53 Board of Directors is scheduled for **Monday December 7, 2009** at 7:00 P.M. at the Warsaw Middle School Library.

AGENDA

1. Call to order. Welcome new board members – Mike Wintle and Peter Snow and returning board member Barbie Poirier
2. Adjustments to the Agenda.
3. Consideration of the minutes of November 2, 2009
4. Public commentary on agenda items
5. Learning Results – Update on Vickery CIPS and Warsaw CIPS state plans (Mrs. Anderson and Mr. Nevens)
6. Committee Reports –
 - A. Advisory report Next meeting: January 12 @ 6:00 P.M.
 - B. Budget/Finance report Next meeting: December 15 @ 5:00 P.M.
 - C. Building report Next meeting: January 14 @ 6:00 P.M.
 - D. Curriculum Next meeting: December 7 @ 5:30 P.M.
 - E. Negotiations Next meeting: @ 6:00 P.M.
 - F. Personnel report Next meeting: January 21 @ 5:30 P.M.
 - G. Policy report Next meeting: December 14 @ 5:00 P.M.
 - H. Transportation Next meeting: @ 5:00 P.M.
 - I. Vocational Advisory Next meeting: December 3 @9:00 A.M.
7. Old Business -
 - A. Presentation of: School consolidation/reorganization update
 - B. Consideration of: Policies 1.01 Educational Goals, 1.02 Academic Freedom, 1.03 Staff Involvement in Decision Making, 1.04 School District Goals and Objectives, 5.05 Crisis Intervention
8. New Business
 - A. Presentation of: Policies 5.09 Limited English Proficiency (LEP) Students, 5.10 Section 504, 8.12 Use of Maine Educational Assessment (MEA) as part of the Local Assessment System (LAS)
 - B. Presentation of: Process for submitting an application for Major School Construction Project
 - C. Presentation of: Strategic Plan Goal 1, Objective 3 Prioritizing programming etc. in the district.
 - D. Consideration of: Nomination for school nurse position.
 - E. Consideration of: Extending the contract of Superintendent Gallagher
9. Superintendent's Report –
 - A. Head of School Report
 - B. District Administrators' Reports
10. Communications –
11. Future Agenda Items –
12. Executive Session –
 - A. To enter into executive session for the purpose of discussing the Superintendent of Schools evaluation pursuant to 1M.R.S.A § 405(6)(A).
 - B. To enter executive session for the purpose of discussing contract negotiations pursuant to 1M.R.S.A. § 405(6)(D).
13. Adjournment -