

**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 January 4, 2010** 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 November 2, 2009 and December 7, 2009
4. Public commentary on agenda items
5. Learning Results – Updated draft of the strategic plan
6. Committee Reports –
 - A. Advisory Next meeting: January 12 @ 6:00 P.M.
 - B. Budget/Finance Next meeting: January 26 @ 5:00 P.M.
 - C. Building Next meeting: March 11 @ 6:00 P.M.
 - D. Curriculum report Next meeting: February 1 @ 5:30 P.M.
 - E. Negotiations Next meeting: @ 6:00 P.M.
 - F. Personnel Next meeting: January 21 @ 5:30 P.M.
 - G. Policy report Next meeting: January 11 @ 5:00 P.M.
 - H. Transportation Next meeting: @ 5:00 P.M.
 - I. Vocational Advisory Next meeting: January 28 @9:00 A.M.
7. Old Business -
 - A. Presentation of: School consolidation/reorganization update
 - B. Consideration 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)
8. New Business
 - A. Presentation of: Policies 6.18 Preventing Sexual Harassment, 7.01 Negotiation Goals, 7.02 Legal Status, 7.03 Board Negotiations Committee
9. Superintendent's Report –
 - A. Headmaster 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 -