

**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 March 1, 2010** at 7:00 P.M. at the Warsaw Middle School Library.

**AGENDA**

1. Call to order.
  - a. Committee appointments for new board member: Regina Basford
2. Adjustments to the Agenda.
3. Consideration of the minutes of February 1, 2010
4. Public commentary on agenda items
5. Learning Results – Report on student NECAP results grades 3-8 Mrs. Anderson and Mr. Nevens in accordance with Goal 1 Objective 1 of the Strategic Plan (see in packet, blue paper)
6. Committee Reports –

A. Advisory	report	Next meeting: March 9	@ 6:00 P.M.
B. Budget/Finance	report	Next meeting: March 16	@ 5:00 P.M.
C. Building		Next meeting: March 11	@ 6:00 P.M.
D. Curriculum		Next meeting: March 1	@ 5:30 P.M.
E. Negotiations	report	Next meeting: March 2	@ 6:00 P.M.
F. Personnel		Next meeting:	@ 5:30 P.M.
G. Policy	report	Next meeting: March 8	@ 5:00 P.M.
H. Transportation		Next meeting:	@ 5:00 P.M.
I. Vocational Advisory		Next meeting: February 25	@ 12:00 noon
7. Old Business -

A. Presentation of:	School consolidation/reorganization update
B. Presentation of:	Budget Summary Page with estimated revenues and expenditures
B. Consideration of:	Individual cost reduction ideas – Closing the Central Office, Closing the Burnham Village School, reduction of one teacher position, creation of one multi-age grade 1-2 teacher position, elimination of one assistant principal position.
8. New Business

A. Presentation of:	Policies 3.01 School Superintendent, 3.02 Job Description – Superintendent of Schools, 3.03 Acting Superintendent, 4.03 School Property Disposition, 9.13 Student Insurance Program
B. Presentation of:	Job Description for RTI Coach
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 labor contract proposal discussions between the MSAD #53 Education Association and the MSAD #53 Board of Directors pursuant to 1M.R.S.A. § 405(6)(D).
  - B. To enter executive session for the purpose of discussing Superintendent goals pursuant to 1 M.R.S.A. § 405(6)(A).
13. Adjournment -