

BOARD OF DIRECTORS MEETING

AGENDA

Tuesday, February 9, 2010

McKusick

7:00 P.M.

****Revised Agenda****

Call to Order: _____

Approval of the Minutes for the January 12th Board Meeting.

Motion _____ Seconded _____ Vote _____
Yes No Ab.

Members Present:

Brydie Armstrong	_____	James Bell Jr.	_____	Shelly Bennett	_____
David Bridges	_____	John Cartwright	_____	Vacant	_____
Amy D'Augustine	_____	Heidi Dow	_____	Blaire Fagan	_____
Carrie Fellows	_____	Vicki French	_____	Cynthia Hoak	_____
Patricia Izbicki	_____	Anita Kain	_____	Donna Littlefield	_____
George Nuite	_____	Michelle Ward	_____	Charles Woodmancy	_____
		<i>Emma Riitano</i>	_____	<i>Ashley Bowley</i>	_____

Public Forum:

Correspondence:

Educational Reports:

1. Adjustments to Agenda:

Add Article 1a. – Resolution

Add Article 1b. – Final Bond Order

Add Article 1c. - Lease Purchase Agreement

Change Article 2 to read – Joe Gallant Head Coach for PCMS & PCHS Track and Eric Smith and Cori Todd as Assistant Coaches.

Change Article 3 to read (2) Custodians

Motion _____ Seconded _____ Vote _____ S.C. _____
Yes No Ab. Yes No Ab.

1a. Resolution:

I move that the Resolution entitled, "Resolution Declaring The Intent Of Maine School Administrative District No. 4 To Use The Proceeds Of A Qualified School Construction Bond To Reimburse Certain Original Expenditures Incurred To Renovate Piscataquis Community High School" be adopted in form presented to this meeting, and that the Secretary be directed to include said Resolution with the minutes of this meeting.

RESOLUTION DECLARING THE INTENT OF MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 4 TO USE THE PROCEEDS OF A QUALIFIED SCHOOL CONSTRUCTION BOND TO REIMBURSE CERTAIN ORIGINAL EXPENDITURES INCURRED TO RENOVATE PISCATAQUIS COMMUNITY HIGH SCHOOL.

BE IT RESOLVED by the School Board of Maine School Administrative District No. 4 as follows:

THAT pursuant to Section 54A(d)(2)(D) of the Internal Revenue Code of 1986, as amended, the School Board of Maine School Administrative District No. 4 (the "District") hereby declares its official intent and reasonably expects to use proceeds of a Qualified School Construction Bond to reimburse certain original expenditures to be paid from the District's general fund, which original expenditures will be incurred to pay costs, including costs of issuance, for minor capital renovations to Piscataquis Community High School, including but not limited to roof replacement, related structural repairs and other improvements (the "Project");

THAT the District reasonably expects that the maximum principal amount incurred by the District to finance the Project will not exceed \$600,000; and

THAT the Secretary file this declaration of official intent with the permanent records of the District so that it shall be reasonably available for public inspection.

Motion _____ Seconded _____ Vote _____ S.C. _____
Yes No Ab. Yes No Ab.

1b. Final Bond Order – See attachment

Motion _____ Seconded _____ Vote _____ S.C. _____
Yes No Ab. Yes No Ab.

1c. Lease Purchase Agreement:

Recommendation: That the Board of Directors authorizes the Superintendent to enter into a lease purchase agreement with Gorham Savings Leasing Group for up to \$115,600 at 4.00% interest for five years for two portable classrooms at PCHS.

Motion _____ Seconded _____ Vote _____ S.C. _____
Yes No Ab. Yes No Ab.

6. Policy Development:

Recommendation: The Policy Committee recommends that the Board of Directors approves the first reading of policy IHBAC and to dispense of policies IHBAG, IHBAG-R, IHBAH and IHBAI of the SAD #4 Policy Book.

Motion _____ Seconded _____ Vote _____ S.C. _____
Yes No Ab. Yes No Ab.

7. Student Council

8. TCTC Report:

9. Adult Education Report:

10. Committee Reports:

11. Administrative Reports:

12. Chairperson's Report:

13. Superintendent's Report:

14. Yearly Evaluation of the Elementary School Principal:

Recommendation: That the Board of Directors enter into executive session for the purpose of evaluating the Elementary School Principal pursuant to M.R.S.A. § 405 (6)(A).

Motion _____ Seconded _____ Vote _____
Yes No Ab.

Time In _____ Time Out _____

Action Taken:

Motion _____ Seconded _____ Vote _____
Yes No Ab.

15. Negotiations:

Recommendation: That the Board of Directors go into executive session for the purpose of discussing Negotiations pursuant to Title 1 MRSA § 405 (D).

Motion _____ Seconded _____ Vote _____
Yes No Ab.

Time In _____ Time Out _____

Action Taken:

16. Adjournment: Time _____

Motion _____ Seconded _____ Vote _____
Yes No Ab.