

**BOARD OF DIRECTORS MEETING**

**AGENDA**

**January 11, 2011**

**PCES**

**7:00 P.M.**

**Call to Order:** \_\_\_\_\_

**Members Present:**

Brydie Armstrong	_____	James Bell Jr.	_____	Ann Bridge	_____
David Bridges	_____	John Cartwright	_____	Heidi Dow	_____
Blaire Fagan	_____	Carrie Fellows	_____	Vicki French	_____
Holly Gifford	_____	Cynthia Hoak	_____	Patricia Izbicki	_____
Nicholas Kennedy	_____	Ronald Labonte	_____	Patricia Ladd	_____
Donna Littlefield	_____	George Nuite	_____	Michelle Ward	_____
Jessica Bell	_____	Sarah Hoak	_____		

**Approval of School Board Minutes from December 14, 2010:**

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Vote \_\_\_\_\_ S.C. \_\_\_\_\_  
Yes No Ab. Yes No Ab.

**Public Forum:**

**Correspondence:**

**Educational Reports: *Apple Distinguished School Award Presentation***

**1. Adjustments to Agenda:**

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Vote \_\_\_\_\_ S.C. \_\_\_\_\_  
Yes No Ab. Yes No Ab.

**2. Policy Development/Committee Report:**

Recommendation: The Policy Committee recommends that the Board of Directors engages in a first reading of policies KBF and JGAB, a final reading of policies IMBB, KE, KHB, and KHC, and a removal of policies KI and KI-R of the SAD #4 Policy Book.

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Vote \_\_\_\_\_ S.C. \_\_\_\_\_  
Yes No Ab. Yes No Ab.

**3. Nominations (2010-2011):**

Recommendation: That the Board of Directors accepts the nomination of Jayne Lello as Library Media Specialist.

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Vote \_\_\_\_\_ S.C. \_\_\_\_\_  
Yes No Ab. Yes No Ab.

**4. Adoption of District Vision and Mission Statements:**

Recommendation: That the Board of Directors adopt the attached District Vision and Mission Statements as written.

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Vote                      S.C.                       
Yes No Ab. Yes No Ab.

**5. Piscataquis Valley Adult Education Cooperative:**

Recommendation: That the Board of Directors approve a one year extension of the Piscataquis Valley Adult Education Cooperative Agreement through June 30, 2013.

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Vote                      S.C.                       
Yes No Ab. Yes No Ab.

**6. Foreign Tuition Students:**

Recommendation: That the Board of Directors authorizes the Superintendent to further research possibilities of bringing tuition students from foreign countries to SAD #4.

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Vote                      S.C.                       
Yes No Ab. Yes No Ab.

**7. Student Council:**

**8. Adult Education Report:**

**9. Committee Reports:**

**10. Administrative Reports: *Attached***

**11. Chairperson's Report:**

**12. Superintendent's Report:**

**13. Yearly Evaluation of the High School Principal:**

Recommendation: That the Board of Directors enter into executive session for the purpose of evaluating the High 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.

**14. Adjournment:** Time \_\_\_\_\_

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Vote \_\_\_\_\_  
Yes No Ab.