



**3. Approval of the PCHS Key Club Trip to Springfield, MA:**

Recommendation: That the Board of Directors sanction a PCHS Key Club trip to Springfield, Mass to attend the Key Club District Spring Conference on April 9, 10, & 11, 2010.

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

**4. Policy Development:**

Recommendation: The Policy Committee recommends that the Board of Directors approves the first reading of policy EFC, GBEB, GCSA, GCSA-R, GCFB-R and the final reading of revised policies ADC and JJE of the SAD #4 Policy Book.

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

**5. Department of Education Application:**

Recommendation: That the Board of Directors authorize the Superintendent to file an application with the Department of Education for replacement or renovation of Piscataquis Community High School for the 2010-2011 Major Capital Improvement Program Rating Cycle.

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

**6. Calendar Change:**

Recommendation: That the Board of Directors authorizes a change in the current year calendar in the following manner:

- Early release days on February 12<sup>th</sup> and April 16<sup>th</sup> become full student days.
- The student calendar be reduced by one day (from 177 to 176) at the end of the year, with that day to become a full *staff only day* for the purpose of moving and/or preparing to move as part of the District transition.

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

**7. Regional Law Improvement Coalition:**

Recommendation: That the Board of Directors authorizes that the Superintendent to take the necessary steps to participate in the Regional Law Improvement Coalition being represented by Preti, Flaherty, Beliveau, and Pachios, LLP.

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

**8. Consolidation Discussion: *Mr. Stearns***

**9. Student Council: *Emma Riitano & Ashley Bowley***

**10. TCTC Report:**

**11. Adult Education Report:**

**12. Committee Reports: *Policy Committee***

**13. Administrative Reports: *Attached***

**14. Chairperson's Report:**

**15. Superintendent's Report:**

**16. Yearly Evaluation of Superintendent:**

Recommendation: That the Board of Directors go into executive session for the purpose of evaluating the Superintendent of Schools 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.

**17. Adjournment: Time** \_\_\_\_\_

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