BOARD OF DIRECTORS MEETING
AGENDA
Tuesday, December 14, 2010
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	____	Cinthia Hoak	____	Patricia Izbicki	____
Nicholas Kennedy	____	Ronald Labonte	____	Patricia Ladd	____
Donna Littlefield	____	George Nuite	____	Michelle Ward	____
Jessica Bell	____	*Sarah Hoak*	____		

Approval of School Board Minutes of November 9, 2010:

Motion_____Seconded_____Vote ____ ____ ____ S.C. ____ ____ ____
Yes No Ab. Yes No Ab.

Public Forum:

Correspondence:

Educational Reports: *District Practices of using Data to Inform Instruction*
Developing a Culture of High Achievement

1. Adjustments to Agenda:

Motion_____Seconded_____Vote ____ ____ ____ S.C. ____ ____ ____
Yes No Ab. Yes No Ab.

2. Creation of Ed Tech IA Position:

Recommendation: That the Board of Directors approves creating an Educational Technician IA position at PCES.

Motion_____Seconded_____Vote ____ ____ ____ S.C. ____ ____ ____
Yes No Ab. Yes No Ab.

3. Policy Development:

The Policy Committee recommends that the Board of Directors engages in a first reading on policies IMBB, KE, KHB, and KHC and a final reading of policies IK, IJOA, IKAB, IKB, IKE, and ILA.

Motion_____Seconded_____Vote ____ ____ ____ S.C. ____ ____ ____
Yes No Ab. Yes No Ab

4. **Student Council Report:** *Jessica Bell & Sarah Hoak*

5. **TCTC Report:**

6 **Committee Reports:** *Policy Committee, Budget Committee, AOS Committee*

7. **Administrative Reports:** *Attached*

8. **Chairperson's Report:**

9. **Superintendent's Report:**

10. **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.

11. **Adjournment:** Time_____

Motion _____ Seconded _____ Vote ____ _____ _____
Yes No Ab.