

**BOARD OF DIRECTORS MEETING**  
**AGENDA**  
**Monday, December 15, 2008**  
**(Rescheduled due to snow cancellation)**  
**Guilford Primary School**  
**7:00 P.M.**

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

Approval of the Minutes for the November 11<sup>th</sup> Board Meeting.

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

**Members Present:**

Brydie Armstrong _____	James Bell Jr. _____	Shelly Bennett _____
David Bridges _____	John Cartwright _____	Adam Cookson _____
Amy D’Augustine _____	Heidi Dow _____	Blaire Fagan _____
Carrie Fellows _____	Cynthia Hoak _____	Patricia Izbicki _____
Anita Kain _____	Keith Kendall _____	Donna Littlefield _____
George Nuite _____	Michelle Ward _____	Charles Woodmancy _____
<i>Derek McKenney</i> _____	<i>Constance Glynn</i> _____	

**Public Forum:**

**Correspondence:**

**Educational Reports:** Learning-4-Life Presentation

**1. Adjustments to Agenda:**

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

**2. Volunteers:**

Recommendation: That the Board of Directors allows the following people to volunteer their services:

Matthew Ward – PCHS Wrestling  
Tyler Erickson – PCHS Boys’ Basketball

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

**3. Warrant & Notice of Election:**

VOTED: That the warrant and notice of election presented to the meeting be and is hereby approved and that a District referendum be and is hereby called for January 27, 2009 for the purpose of approving the School Reorganization Plan as described therein.

FURTHER VOTED: That the notice presented to the meeting be and is hereby approved for the purpose of notifying the District voters of the public hearing scheduled on the School Reorganization Plan as provided therein.

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

**4. Student Council**

**5. TCTC Report:**

**6. RPC Report:**

**7. Adult Education Report:**

**8. Committee Reports:**

**9. Administrative Reports:**

**10. Chairperson's Report:**

**11. Superintendent's Report:**

**12. 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.

**13. Adjournment: Time** \_\_\_\_\_

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