BOARD OF DIRECTORS MEETING
AGENDA
Tuesday, September 9, 2008
PCHS
7:00 P.M.

Call to Order: _____

Approval of Minutes for the August 12, 2008 Board Meeting.

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

Members Present:

Brydie Armstrong	____	James Bell Jr.	____	Shelly Bennett	____
David Bridges	____	Vacant	____	John Cartwright	____
Adam Cookson	____	Heidi Dow	____	Carrie Fellows	____
Cinthia Hoak	____	Patricia Izbicki	____	Anita Kain	____
Keith Kendall	____	Donna Littlefield	____	George Nuite	____
Amy Tracy	____	Michelle Ward	____	Charles Woodmancy	____
Derek McKenney	____	*Constance Glynn*	____		

Public Forum:

Correspondence:

Educational Reports: MEA–SAT Report – Virginia Rebar, Julie Orton, and Jim Chasse

1. Adjustments to Agenda:

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

2. Recommendation to Employ:

Nathan Robinson – Boys JV Soccer Coach (PCHS)

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

3. Committee Reports:

Building and Grounds

4. RPC Report:

5. TCTC Report: *none*

6. Adult Education Report: *none*

7. Student Council Report: *Introduce new Student Council Board Representatives if available*

8. Administrative Reports:

9. Chairperson's Report:

10. Superintendent's Report:

11. Student Issue:

Recommendation: That the Board of Directors goes into executive session for the purpose of discussing a student issue pursuant to M.R.S.A. § 405 (6) (F).

Motion_____Seconded_____Vote ____ _____ _____
Yes No Ab.

Time In_____ Time Out_____

Action Taken:

Motion_____Seconded_____Vote ____ _____ _____
Yes No Ab.

12. Adjournment: Time _____

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