

**BOARD OF DIRECTORS MEETING**

**AGENDA**

**Tuesday, April 14, 2009**

**\*\*PCMS\*\***

**7:00 P.M.**

**Paul Stearns Calls Meeting to Order:** \_\_\_\_\_

**Members Present:**

Brydie Armstrong	_____	James Bell Jr.	_____	Shelly Bennett	_____
David Bridges	_____	John Cartwright	_____	Adam Cookson	_____
Amy D’Augostine	_____	Heidi Dow	_____	Blaire Fagan	_____
Carrie Fellows	_____	Vicki French	_____	Cinthia Hoak	_____
Patricia Izbicki	_____	Anita Kain	_____	Donna Littlefield	_____
George Nuite	_____	Michelle Ward	_____	Charles Woodmancy	_____
Derek McKenney	_____	Constance Glynn	_____		

**Approval of Minutes of March 10, 2009:**

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

**Public Forum:**

**Correspondence:**

**Educational Reports:** *Presentation by Paul Stearns “Restructuring of the District”*

**1. Welcome Newly Elected & Re-Elected Board Members:**

New Board Members:  
Vicki French - Guilford

Returning Board Members:  
Cinthia Hoak – Cambridge  
John Cartwright – Guilford  
Carrie Fellows – Guilford  
Donna Littlefield – Parkman  
George Nuite – Sangerville  
Michelle Ward - Wellington

**2. Adjustments to Agenda:**

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

**3. Election of Board Officers**

**A. Chairperson**

Nominations for Chairperson:

1. Nominee: \_\_\_\_\_ By \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

2. Nominee: \_\_\_\_\_ By \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

3. Nominee: \_\_\_\_\_ By \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Nominations Cease:

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

Vote for Chairperson:

1. Nominee \_\_\_\_\_ Votes \_\_\_\_\_

2. Nominee \_\_\_\_\_ Votes \_\_\_\_\_

3. Nominee \_\_\_\_\_ Votes \_\_\_\_\_

**B. Vice-Chairperson**

Nominations for Vice-Chairperson:

1. Nominee: \_\_\_\_\_ By \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

2. Nominee: \_\_\_\_\_ By \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

3. Nominee: \_\_\_\_\_ By \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Nominations Cease:

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

Vote for Vice-Chairperson:

1. Nominee \_\_\_\_\_ Votes \_\_\_\_\_

2. Nominee \_\_\_\_\_ Votes \_\_\_\_\_

3. Nominee \_\_\_\_\_ Votes \_\_\_\_\_





**G. Negotiations Committee:**

Nominations for (3) representatives for the Negotiations Committee

1. Nominee: \_\_\_\_\_ By \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

2. Nominee: \_\_\_\_\_ By \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

3. Nominee: \_\_\_\_\_ By \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Nominations Cease:

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

Vote for (3) representatives for the Negotiations Committee:

1. Nominee \_\_\_\_\_ Votes \_\_\_\_\_

2. Nominee \_\_\_\_\_ Votes \_\_\_\_\_

3. Nominee \_\_\_\_\_ Votes \_\_\_\_\_

**4. Authorization to Expend Funds:**

Recommendation: That the Superintendent of Schools be authorized to apply for and expend any and all state, federal, or private funds that become available to S.A.D. #4 for the 2009-2010 school year.

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

**5. Policy Development:**

Recommendation: The Policy Committee recommends that the Board of Directors approves the first reading of policies IHBAA, IHBAA-R and JHB-R of the SAD #4 Policy Book.

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

**6. Committee Reports:**

- Budget
- Building & Grounds
- Policy

**7. Recommendations to Allow to Volunteer:**

Recommendations: That the Board of Directors approves the following recommendations to volunteer (one-year position) for 2009-2010:

- Tim Richardson – PCMS Softball
- Rebecca Gaw – PCMS Baseball

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

**8. Transition Ad Hoc Committee Report:**

**9. TCTC Report:**

**10. Adult Education Report:**

**11. Student Council Report:**

**12. Administrative Reports:**

**13. Chairperson's Report:**

**14. Superintendent's Report:**

**15. Adjournment: Time \_\_\_\_\_**

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