

REGIONAL SCHOOL UNIT #20

Belfast • Belmont • Frankfort • Morrill • Northport
Searsmont • Searsport • Stockton Springs • Swanville

***** Personnel Committee Meeting – 5:15 P.M. *****

***** Policy Committee Meeting (Following BOD Mtg.) *****

BOARD OF DIRECTORS MEETING

Tuesday, January 25, 2011

6:30 P.M.

**Special Services Office
6 Mortland Road, Searsport**

AGENDA

1. **CALL THE MEETING TO ORDER**
2. **ACTION: TO ACCEPT THE BOARD MEETING AGENDA**
3. **ADJUSTMENTS TO THE AGENDA**
4. **CONSIDERATION OF MINUTES**
 - 4.1 Regular Board Meeting – January 11, 2011
5. **CONSENT AGENDA (Minutes)**
 - 5.1 Dropout Prevention Committee – January 6, 2011
 - 5.2 Finance Committee – January 11, 2011
6. **PRESENTATIONS – None**
7. **PUBLIC PARTICIPATION**
8. **REPORT FROM THE SUPERINTENDENT**
 - 8.1 REPORT FROM ASSISTANT SUPERINTENDENT
9. **COMMITTEE REPORTS – None**
10. **OLD BUSINESS – None**
11. **NEW BUSINESS:**
 - 11.1 Action: To Approve the Second Reading and Adoption of the Following Policies:
 - ‘Student Representation to the Board of Directors’ Policy (BBBAB)
 - ‘Agenda Format’ Policy (BEDB)
 - ‘Rules of Order’ Policy (BEDD)
 - 11.2 Discussion and Possible Action on Easement Request from FairPoint Communications
12. **DATE, TIME, AND LOCATION FOR NEXT BOARD MEETING**
13. **ADJOURNMENT**