

# **REGIONAL SCHOOL UNIT #20**

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

**\*\*\* Personnel Committee Meeting – 5:30 P.M. \*\*\***

## **BOARD OF DIRECTORS MEETING**

**Tuesday, June 28, 2011 - 6:30 P.M.**

### **Searsport District High School Library**

#### **AGENDA**

- 1. CALL THE MEETING TO ORDER**
- 2. ADJUSTMENTS TO THE AGENDA**
- 3. ACTION: TO ACCEPT THE BOARD MEETING AGENDA**
- 4. CONSIDERATION OF MINUTES**
  - 4.1 Regular Board Meeting – June 14, 2011
- 5. CONSENT AGENDA (Minutes)**
- 6. PRESENTATIONS**
- 7. PUBLIC PARTICIPATION**
- 8. REPORT FROM THE SUPERINTENDENT**
  - 8.1 REPORT FROM ASSISTANT SUPERINTENDENT
- 9. COMMITTEE REPORTS**
- 10. OLD BUSINESS – None**
- 11. NEW BUSINESS:**
  - 11.1 Action: Approval of the Results of the June 21, 2011 Budget Validation Referendum
  - 11.2 Action: To Designate Unexpended Salary Lines from FY '2011 as Designated Fund Balances to be Used for Salaries in FY '2012.
  - 11.3 Action: Adoption of the K-5 Regional Mathematics Curriculum
  - 11.4 Discussion and Possible Action: Board of Directors 2011-2012 Meeting Schedule
  - 11.5 Discussion and Possible Action: Funds Placed Back in Budget at Budget Meeting
  - 11.6 Action: To Accept Food Service Bids for 2011-2012
  - 11.7 Action: Administrative Salaries for 2011-2012
- 12. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSION OF NEGOTIATIONS, PURSUANT TO 1 M.R.S.A. §406 (6)(D)**
- 13. DATE, TIME, AND LOCATION FOR NEXT BOARD MEETING**
- 14. ADJOURNMENT**