

REGIONAL SCHOOL UNIT #20

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

***** Finance Committee Meeting – 5:00 P.M. ***
*** Personnel Committee Meeting – 6:00 P.M. *****

BOARD OF DIRECTORS MEETING

Tuesday, March 8, 2011 - 6:30 P.M.

Central Office

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 – February 8, 2011
- 5. CONSENT AGENDA (Minutes)**
 - 5.1 Dropout Prevention Committee – February 3, 2011
 - 5.2 Finance Committee – February 8, 2011
- 6. PRESENTATIONS – None**
- 7. PUBLIC PARTICIPATION**
- 8. REPORT FROM THE SUPERINTENDENT**
 - 8.1 REPORT FROM ASSISTANT SUPERINTENDENT
- 9. COMMITTEE REPORTS – Personnel Committee**
- 10. OLD BUSINESS – None**
- 11. NEW BUSINESS:**
 - 11.1 Action: To Approve the Following Field Trip Requests:
 - Troy Howard Middle School to Attend Kieve Leadership School in Nobleboro April 4-8
 - Searsport District High School to Fenway High School, in Boston, MA, April 13-15
 - Searsport District/Belfast Area High Schools to Loughborough University in London, England, April 16-24, 2011
 - Searsport District High/Middle School to Attend the Boston Pops Orchestra and Institute of Contemporary Art in Boston, MA, May 26-27, 2011
 - 11.2 Action: To Approve the Second Reading and Adoption of the 'Private School Students Participation in Extra-Curricular Activities Grades K-8' Policy (JJJA)
 - 11.3 Action: To Approve Staff Request for an Unpaid Leave of Absence
- 12. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING EXPULSION OF A STUDENT, PURSUANT TO 1 M.R.S.A. §406 (6)(B)**
 - 12.1 DISCUSSION AND POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION**
- 13. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING RENEWAL OF ADMINISTRATORS, PURSUANT TO 1 M.R.S.A. §405 (6)(A)**
 - 13.1 DISCUSSION AND POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION**
- 14. DATE, TIME, AND LOCATION FOR NEXT BOARD MEETING**
- 15. ADJOURNMENT**