

REGIONAL SCHOOL UNIT #20

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

BOARD OF DIRECTORS MEETING

Tuesday, September 27, 2011 - 6:30 P.M.

***** Book Study Workshop – 5:00 P.M. *****

(Bring food if you want)

***** Policy Committee Following BOD Mtg. *****

Searsport District High School Café

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 – September 13, 2011
5. CONSENT AGENDA (Minutes)
6. PRESENTATIONS – Innovative Schools Consortium – Brian Campbell, SDHS Principal
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 Discussion/Possible Action: Grades 6/7 Basketball Teams – Fundraising/Volunteers
 - 11.2 Discussion/Possible Action: 2011-12 Administrative Salaries/Central Office Wages
 - 11.3 Discussion: Intra-Region Student Transfers
 - 11.4 Discussion: Reorganization Concept – One-time costs
 - 11.5 Discussion/Possible Action: To Approve the November 8, 2011 Non-Binding Referendum
 - 11.6 Signing of Warrants for the November 8, 2011 Non-Binding Referendum
12. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING NEGOTIATIONS, PURSUANT TO 1 M.R.S.A. §406 (6)(D)
13. DISCUSSION AND POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION
14. DATE, TIME, AND LOCATION FOR NEXT BOARD MEETING
15. ADJOURNMENT