

**Maine School Administrative District #53
Burnham – Detroit – Pittsfield**

TO: M.S.A.D. #53 Board of Directors
FROM: Michael A. Gallagher, Superintendent of Schools
SUBJECT: Regular Board Meeting

The Regular Board meeting of the M.S.A.D. #53 Board of Directors has been scheduled for **October 3, 2011** at 7:00 P.M. at the Warsaw Middle School Library.

AGENDA

1. Call to order
2. Adjustments to the Agenda
3. Consideration of the minutes of the August 29, 2011 Board meeting
4. Public commentary on agenda items
5. Learning Results – Mrs. Miller will provide the board with an overview of the Sept. 28 half-day workshop and a copy of the staff development schedule for the year
6. Administrator’s Reports
 - A. MCI Headmaster Report –
 - B. District Administrators’ Reports
7. Committee Reports –

A. Advisory		Next meeting: TBD	@ 6:00 P.M.
B. Budget/Finance	oral report	Next meeting: October 25	@ 5:00 P.M.
C. Building	report	Next meeting: November 17	@ 6:00 P.M.
D. Curriculum	oral report	Next meeting: Oct. 3	@ 5:30 P.M.
E. Negotiations		Next meeting: TBD	@ 6:30 P.M.
F. Personnel	report	Next meeting: November 16	@ 6:00 P.M.
G. Policy	report	Next meeting: October 17	@ 5:15 P.M.
H. Transportation		Next meeting: October 19	@ 5:00 P.M.
I. Vocational	oral report	Next meeting: November 3	@ 9:00 A.M.
8. Old Business –
9. New Business
 - A. Presentation of: Warsaw Fire Alarm issues
 - B. Consideration of: Calling the District to an RSU/MSAD District Meeting – signing warrants
 - C. Consideration of: Nomination of Tori Reynolds – Warsaw health teacher
 - D. Presentation of: Policies - EEBA District Vehicle, EEBA Use of District Van, EGAD Copyright Compliance, Policy EHA Laptops, Policy EHB School Records Retention
 - E. Presentation of: Donated property and changes to the size of the parcel
 - F. Presentation of: Summer projects list and expenditures
10. Communications –
11. Future Agenda Items –
12. Adjournment -