

MSAD #70 Board Meeting

The purpose of MSAD #70 is to give graduates the tools to develop and succeed in the life goals, to promote an environment where the community can share ideas and information, and to provide employees with an environment that encourages them to maximize their professional development.

***Presentation: Robert Goulet – Robotics slide show presentation on Augusta Competition.
Cindi McNutt – Power Point presentation***

Date: January 11, 2010

Time: 7:00 P.M.

Place: Central Office Board Room

Agenda

a. Public Comment:

b. Consider minutes of December 14, 2009

c. Agenda Adjustments:

Action Items

8. Approval for Shelly Farrar to volunteer as JV Girls Basketball Coach for the remainder of the season.
9. Approval of Mary Ann Hare to do robotics at the High School
10. Approval of change in Senior Trip plans

Information Items:

1. Resignation of Collette Sloat Heath as JV Girls Basketball Coach

d. Action Items:

1. Nomination of Hillary Medeiros for High School Science Teacher.
2. Nomination of BJ Barton for Middle School Boys Basketball Coach.
3. Approval of Eighth Grade class trip.
4. Approval of annual student ski trip.
5. Approval of Americorp – see Cindi McNutt Special Ed report.
6. Approval of Ed Tech for Americorp position pending board approval of program.
7. Approval retiree insurance in lieu of pay.

e. Information Items:

1. December Financials
2. Consolidation Committee – RSU Update
3. Technology Committee
4. Grants
5. Superintendent's conference in Portland – January 14th & 15th

f. Administrator Reports:

g. Executive Sessions: 1 M.R.S.A. § 405 (6)(A) – Investigation of complaint against a person

h. Consider Adjournment

