

# MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 33

P.O. BOX 9

FRENCHVILLE, ME 04745

## A G E N D A

### AGENDA NO. 848

REGULAR MEETING OF THE SCHOOL DIRECTORS OF MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 33

DATE: MONDAY, NOVEMBER 5, 2007

PLACE: WISDOM MIDDLE/HIGH SCHOOL

TIME: 6:30 P.M.

- I. CALL TO ORDER
- II. APPROVAL OF THE MINUTES OF MEETING NO. 847
- III. AGENDA ADJUSTMENTS
- IV. PERIOD OF PUBLIC PARTICIPATION
- V. NEW BUSINESS
  - A. Pay Scale for Personnel Not Under Contract
  - B. Superintendent's Employment Agreement  
(Executive Session Recommended – 1 M.R.S.A. § 405(6)(A))
- VI. PRINCIPALS' & DIRECTOR'S REPORTS
- VII. SUPERINTENDENT'S REPORT
  - A. Potato Harvest Survey
  - B. Distance Learning and Telemedicine Grant (RUS Grant)
  - C. Report on MSMA Fall Conference
  - D. District and School Student Performance Report for 2007
  - E. Gravel Pit/Tree Harvesting
  - F. Other

VIII. COMMITTEE REPORTS

A. Finance Committee

1. Approval of the October 2007 Expenditure Report

B. Policies & Personnel Committee

1. Second Reading

- a) ECAEA Video Surveillance
- b) IKF Graduation Requirements

IX. OLD BUSINESS

X. OTHER

XI. ADJOURNMENT

Next Board Meeting: Monday, December 3, 2007 at St. John Valley Technology Center