

MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 33

P.O. BOX 9

FRENCHVILLE, ME 04745

A G E N D A

AGENDA NO. 855

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

DATE: WEDNESDAY, JUNE 4, 2008

PLACE: WISDOM MIDDLE/HIGH SCHOOL

TIME: 6:30 P.M.

- I. CALL TO ORDER
- II. APPROVAL OF THE MINUTES OF MEETING NO. 854
- III. AGENDA ADJUSTMENTS
- IV. PERIOD OF PUBLIC PARTICIPATION
- V. NEW BUSINESS
 - A. 2008-2009 School Calendar Changes
 - B. 2008-2009 Budget
 - C. Appointment of Part-time Educational Technician
 - D. Selling Rocks from Gravel Pit
 - E. Nomination of Middle/High School French Teacher
- VI. PRINCIPALS' & DIRECTOR'S REPORTS
- VII. SUPERINTENDENT'S REPORT
 - A. Waiver from Commissioner & Impact
 - B. Update on School Administrative Reorganization Planning

VIII. COMMITTEE REPORTS

A. Finance Committee

1. Approval of the May 2008 Expenditure Report

B. Negotiations Committee

(Executive Session Recommended – Labor Contract Proposal Discussions between MSAD #33 Board of Directors and MSAD #33 Education Association Professional Staff Unit – 1 M.R.S.A. § 405(6)(D))

C. Policies & Personnel Committee

1. First Reading

a) DJH Purchasing and Contracting: Procurement Staff Code of Conduct

IX. OLD BUSINESS

X. OTHER

XI. ADJOURNMENT