

**MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 16  
BOARD OF DIRECTORS**

**THE HALL-DALE SCHOOL SYSTEM IS A COMMUNITY OF LEARNERS ENRICHING  
LIVES THROUGH TEACHING AND LEARNING**

**DATE: WEDNESDAY, MAY 7, 2008**  
**PLACE: HALL-DALE ELEMENTARY SCHOOL LIBRARY**  
**TIME: 5:30 PM**

**AGENDA**

- 1.0 ROLL CALL/DECLARATION OF A QUORUM**
- 2.0 ACTION ON MINUTES OF REGULAR BOARD MEETING OF APRIL 2, 2008, THE SPECIAL BOARD MEETING OF APRIL 14, 2008 AND THE DISTRICT BUDGET MEETING OF APRIL 29, 2008**  
Move \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- 3.0 ADJUSTMENT(S) TO AGENDA**  
Move 6.4 to 4.2  
Move 6.8 to 8.4
- 4.0 PUBLIC COMMENT**
- 4.1 Public Comment on Published Agenda Items
- 5.0 OLD BUSINESS**
- 5.1 Approval of 2<sup>nd</sup> Reading Policy  
- ADC – Tobacco Use and Possession  
Move \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- 6.0 NEW BUSINESS**
- 6.1 Resignation(s) and Retirement
- 6.2 Nomination(s)
- 6.3 Nomination for Probationary 2 to Continuing Contract Teachers  
- Rebecca Dow, HDES, 40% Art Teacher  
- Lori Albert, HDHS, Math Teacher  
- Donald Ferrara, HDHS, 20% Social Studies Teacher  
Move \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- 6.4 Science Field Trip to Costa Rica in April 2009 – Elizabeth Cieslinski  
Move \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

6.5 Snow and Sand Removal Bid  
Move \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

6.6 June Board Meeting date to June 11<sup>th</sup>  
Move \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

6.7 Budget Validation Referendum Results

VOTED: That the Computation and Declaration for Votes dated May 2, 2008 hereto be and it is hereby approved.

FURTHER VOTED: That the Computation and Declaration of Votes be entered upon the records of the District.

FURTHER VOTED: That a copy of the Computation and Declaration of Votes be sent to each of the town clerks within the District.

Move \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

6.8 Executive Session [1 MRSA § 405 (6)(D)] – Negotiations  
Attending: Board and Superintendent  
Move \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_  
Time in \_\_\_\_\_ Time out \_\_\_\_\_  
Action taken:

6.9 Regionalization Referendum Warrant June 10<sup>th</sup>  
Move \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

## **7.0 COMMITTEE REPORTS**

- 7.1 Inter District Relations Committees
  - 7.1a Dresden School Committee Report – Gary Getchell
  - 7.1b Chelsea School Committee Report – Adelaide Chapman
- 7.2 Regional Planning Committee Update
  - RSU Public Meeting for Farmingdale and Hallowell – 4/9/08
  - RPC Meetings – 3/31/08, 4/15/08 and 4/30/08

## **8.0 SUPERINTENDENT’S REPORT**

- 8.1 Resignation(s)
  - Jane Bouchard, HDES, Title One Ed. Tech. I
- 8.2 New Hires, Transfers, Newly Appointed Personnel
  - Wendy Greenleaf, HDHS, JV Field Hockey Coach
- 8.3 May and June Calendar of Board Events, Enrollment and Financial Report

## **9.0 ITEMS FOR FUTURE MEETINGS**

## **10.0 ADJOURNMENT**

Move \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_  
Time \_\_\_\_\_