

MAINE SCHOOL ADMINISTRATIVE DISTRICT #51  
CUMBERLAND / NORTH YARMOUTH  
P. O. Box 6A  
Cumberland Center, ME 04021  
Web site: [www.msad51.org](http://www.msad51.org) - Phone: 829-4800  
Board of Directors

**Agenda**

<p><b>Life After Greely Workshop</b> <b>7:00 PM – 8:00 PM</b></p> <p><b>School Board Meeting</b> <b>8:00 PM – 9:00 PM</b></p>
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Tuesday  
January 20, 2009

Greely Middle School  
Cafeteria

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1. Call To Order - by MSAD #51 Board of Directors Chair, Dave Perkins \_\_\_ PM.
2. Approval of Minutes
3. Public Comment
4. Superintendent's Report
5. Presentations
6. Committee Reports
  - a) Finance
  - b) Policy
    - First reading of policies:
      - Tuition Policy
      - Tuition Agreement
      - BBAA – Board Member Authority and Responsibilities
      - BDB – Board Officers
      - BDDF – Voting Method & Quorum
      - BDE Board Standing Committees
      - BE – School Board Meetings
      - BEC – Executive Sessions
      - BEC-E - Executive Session Law
      - BEDB – Agenda
      - BEDB – R – Agenda Format
      - BEDD – Rules of Order
  - c) Negotiation
  - d) Facilities
  - e) Consolidation Representatives
  - f) Non-Standing Committees
7. Items for Action
  - a) Vote to adopt the MSAD #51 403(b) Plan as set forth in the Plan agreement
  - b) Consideration and action to approve MSAD #51's portion (\$2,117.41) of the new PATHS Part II program and equipment budget for FY 2009-2010

- c) Vote to authorize the Superintendent to execute an extension of employment contracts for administrators

**8. Communications**

**9. Adjourn Meeting \_\_\_\_\_ PM**

### **MSAD #51 Mission**

The mission of MSAD #51 is to guide all students as they acquire enthusiasm for learning, assume responsibility for their education, achieve academic excellence, and discover and attain their personal best.

**To accomplish this mission, the MSAD #51 community will collaborate to:**

- Use effective instructional practices and provide professional development to assure that all students meet or exceed the District's Content Standards and Performance Indicators as they relate to the system of Maine Learning Results;
- Ensure a safe and respectful environment where all feel a sense of belonging; and
- Promote parental participation as fundamental to each student's success.

### **Board Goals for 2008-2009**

**1. Ensure that each student is effectively engaged in learning, meets or exceeds the District's Content Standards and Performance Indicators, and progresses towards attaining his/her personal best by:**

- Supporting the District's ongoing work in curriculum, assessment, instruction and professional development;
- Measuring the District's progress towards attaining its mission by collecting, analyzing and sharing data on student performance;
- Supporting the District's ongoing work to meet measurable goals for student achievement; and
- Developing and evaluating the structures and policies necessary to ensure all students meet the District's Content Standards and Performance Indicators as they relate to the system of Maine Learning Results.

**2. Implement accountability systems for providing, assessing and supporting student learning by:**

- Recruiting, retaining and developing quality staff;
- Encouraging the ongoing development of instructional and administrative leadership; and
- Continuing to use a system of data analysis for decision making.

**3. Promote community involvement in education by:**

- Improving and expanding the array of communication tools employed by the District;
- Establishing an ongoing dialogue both within the District's community and with other governing boards;
- Collaborating with the community to meet student needs;
- Supporting work to focus on community connections and resources; and
- Utilizing Board meetings to encourage and facilitate engaged dialogue about educational developments and improvements.

**4. Provide a quality learning and work environment to support our educational mission by:**

- Exploring a plan to acquire and fund land for future school space;
- Continuing to update and expand funding for the capital plan for maintenance and improvement of facilities; and
- Completing the renovation to Greely High School.

**5. Provide responsible oversight of District and Community resources by:**

- Continuing to review and support inclusive and transparent systems of fiscal planning and accountability;
- Supporting continuous review and improvement of District policies, processes, and activities to maximize efficiency and promote long-term sustainability; and
- Continuing the development of long range budgetary goals that take into account community resources and a review of District needs and priorities.

### MSAD #51 Board of Directors

<b>Jim Bailinson</b>	<b>829-6778</b>	<b>jpb@maine.rr.com</b>
<b>Susan Campbell, Vice Chair</b>	<b>829-6288</b>	<b>scamp@usm.maine.ed</b>
<b>Haley Chandler (Student Rep-Sr.)</b>	<b>829-5272</b>	<b>dirigo89@maine.rr.com</b>
<b>Virginia Dwyer</b>	<b>831-9665</b>	<b>lufkin2@earthlink.net</b>
<b>Will Hemond (Student Rep-Jr.)</b>	<b>829-6475</b>	<b>whemond@gmail.com</b>
<b>Dan Panici</b>	<b>233-2655</b>	<b>panici@usm.maine.edu</b>
<b>David Perkins, Chair</b>	<b>829-6242</b>	<b>dperkins@perkinsolson.com</b>
<b>Bill Richards</b>	<b>829-4269</b>	<b>brichar2@maine.rr.com</b>
<b>Tom Shepard</b>	<b>829-4344</b>	<b>thomas.o.shepard@ampf.com</b>
<b>Bob Vail</b>	<b>829-5393</b>	<b>vailgeneral1@aol.com</b>

#### **Upcoming Meetings/Events**

1/20/09 – GHS mid-term exams  
1/20/09 – School Board meeting, Greely Middle School, 7:00 PM  
1/21/09 – GHS mid-term exams  
1/21/09 – District II Honors Jazz Festival Audition @ Cheverus  
1/22/09 – GHS mid-term exams  
1/23/09 – GHS mid-term exams  
1/23/09 – GHS end of 2<sup>nd</sup> quarter  
1/24/09 – SAT Exams  
1/26 through 1/30/09 – No Name Calling week  
1/28/09 – Early Release: Grades K-5 @ 12:20 PM and Grades 6-12 @ 1:15 PM  
1/28/09 – PTO Sledding @ 1:30 PM  
1/30/09 – Grades K through 5 report cards go home  
1/30/09 – District II Instrumental Festival @ Yarmouth HS, 9 AM (storm date 2/4/, if needed)  
2/2/09 - Kindergarten & New Families 09-10 Registrations, 2/1/09 through 2/6/09  
2/2/09 – BOD meeting, Cumberland Town Hall, 7:00 PM  
2/4/09 - Early Release: Grades K-5 @ 12:20 PM and Grades 6-12 @ 1:15 PM  
2/4/09 – NYMS Band & Chorus Concert @ GMS (storm date 2/11,if needed), 6:30 PM  
2/6/09 – District II Vocal Festival @ Windham High School, (storm date 2/11, if needed), 9 AM  
2/7/09 - District II Vocal Festival @ Windham High School, (storm date 2/11, if needed), 9 AM  
2/7/09 – ACT tests  
2/10/09 – PTO Informational Meeting, GMS with guest Principal Kim Brandt, 7:00 PM  
2/11/09 - Early Release: Grades K-5 @ 12:20 PM and Grades 6-12 @ 1:15 PM  
2/12/09 – Junior College Information night @ GHS  
2/12/09 – Arts Alliance, 3:00 PM  
2/14/09 – Valentine’s Day  
2/16/09 – Presidents’ Day, no school  
2/16/09 through 2/20/09 – No school, mid-winter break  
2/25/09 – Ash Wednesday  
2/25/09 - Early Release: Grades K-5 @ 12:20 PM and Grades 6-12 @ 1:15 PM  
2/26/09 – District II Jazz Festival

#### **Next School Board Meeting:**

Monday, February 2, 2008, Cumberland Town Hall Council Chamber at 7:00 PM

The School Board calendar is available on the District web site, [www.msad51.org](http://www.msad51.org), and copies are available at the Superintendent’s office.