

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

5:30 PM

Tuesday  
June 30, 2009

Cumberland Town Hall  
East Conference Room

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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
    - Second Reading: JCD – Athletic Activity Fees
  - c) Negotiation
  - d) Facilities
  - e) Non-Standing Committees
7. Items for Action
  - a) Vote to approve the following policy:
    - JCD – Athletic Activity Fees
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**

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<b>Susan Campbell, Vice Chair</b>	<b>829-6288</b>	<b>scamp@usm.maine.ed</b>
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<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**

- 8/27/09 – Kindergarten & Freshman Orientation
- 8/31/09 and 9/1/09 – Professional Learning days, Staff In-Service
- 9/2/09 – First Day of School, grades 1 – 12
- 9/2/09 through 9/4/09 – Kindergarten Screening
- 9/7/09 – Labor Day, no school
- 9/8/09 – First day of school, Kindergarten

**Next Board Meeting**

Board meetings will resume in the fall and the schedule will be posted on the web site.