

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

**Minutes**

**7:00 PM**

**Monday  
October 1, 2007**

**Cumberland Town Hall  
Council Chamber**

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**1. Call To Order - by MSAD #51 Board of Directors Chairperson, Peter Bingham 7:00 PM.**

**Attendance:**

**Board of Directors:** Jim Bailinson, Peter Bingham, Susan Campbell, Virginia Dwyer, Dan Panici, Dave Perkins, Tom Shepard

**Administrators:** Karl Covert, Mike Griffin, Robert Hasson, Chris Mosca

**2. Approval of Minutes - of the Board of Directors meeting held on September 17, 2007.**

Motioned 2<sup>nd</sup> ed

Voted: To approve the minutes of the Board of Directors meeting held on September 17, 2007.  
(Voted: 7-0)

**3. Public Comment**

**4. Superintendent's Report**

**5. Presentations**

**6. Committee Reports**

- a) Finance
- b) Policy
- c) Negotiation
- d) Facilities
- e) Consolidation Representatives
- f) Non-Standing Committees

**7. Items for Action**

- a) Vote to enter Executive Session for the purpose of discussing a student matter pursuant to state statute 1M.R.S.A. § 405 (6) (B)

Motioned 2<sup>nd</sup> ed

Vote: To enter into Executive Session 8:18 PM

Motioned 2<sup>nd</sup> ed

Vote: To enter come out of Executive Session 8:32 PM

- b) Vote to use the proceeds of tax exempt financing to reimburse certain original expenditures from the District's general fund.

Motioned 2<sup>nd</sup> ed

(Voted: 7-0)

VOTED: That the Board of Directors of Maine School Administrative District No. 51 (the "Issuer") hereby declares its official intent pursuant to Section 1.150-2(e) of the Income Tax Regulations that the Issuer reasonably expects to use the proceeds of tax exempt financing to reimburse certain original expenditures from the Issuer's general fund, that were made within 60 days prior to adoption of this vote or that are to be made after adoption of this vote, which original expenditures have been or will be incurred in connection with the acquisition of computer and photocopier equipment (the "Equipment") and that the Issuer reasonably expects that the maximum principal amount incurred by the Issuer to finance the Equipment will not exceed \$147,000, and that this declaration of official intent shall be kept in the permanent records of the Issuer and shall be reasonably available for public inspection.

## 8. Communications

- a) Work Plan
- b) Board Goals

## 9. Adjourn Meeting 8:33 PM

### Upcoming Meetings/Events

10/2/07 NYMS School pictures  
10/3/07 Early Release: Grades K-5 @ 12:20 PM and Grades 6-12 @ 1:15 PM  
10/4/07 Everyday Math Information Night for parents of students in grades 1-5, DRS, 6:30-8 PM  
10/5/07 MIW Picture Day  
10/5/07 GHS Mid-Quarter Progress Reports  
10/6/07 SAT Exams  
10/8/07 Columbus Day – no school  
10/9/07 PTO Info Meeting @ MIW Library, 7:00 PM  
10/11/07 GMS School Pictures  
10/11/07 PTO Muffin Morning, MIW Y-Care Room, 9:00 AM  
10/11/07 Arts Alliance Meeting, MIW, 3:00 PM  
10/12/07 GMS mid-first trimester  
10/12/07 GHS Jazz All-State Auditions, Bangor  
10/15/07 District II Music Auditions @ GMS  
10/15/07 School Board meeting, GMS 7:00 PM  
10/17/07 Early Release: Grades K-5 @ 12:20 PM and Grades 6-12 @ 1:15 PM  
10/20/07 Foundation 51 Casino Auction Night  
10/23/07 GHS Band performance, 7:30 PM  
10/25/07 Bus Driver, Custodian & Food Service Appreciation Day  
10/26/07 GHS Pumpkinfest, GHS, 5:30 PM  
10/26/07 Teacher In-Service Day, no school  
10/31/07 Early Release: Grades K-5 @ 12:20 PM and Grades 6-12 @ 1:15 PM  
11/1/07 GMS Boys Basketball First Practice Date  
11/2/07 PTO Family Night Out  
11/2/07 End of first quarter  
11/3/07 SAT Exams  
11/4/07 Daylight Savings ends – fall back one hour  
11/5/07 School Board meeting, North Yarmouth Town Hall, 7:00 PM  
11/7/07 Early Release: Grades K-5 @ 12:20 PM and Grades 6-12 @ 1:15 PM  
11/7/07 PTO Happy Wheels Community Skate, 2:30 PM  
11/8/07 Arts Alliance Meeting, MIW, 3:00 PM

11/9/07 PTO Sally Foster Delivery @ NYMS & GMS  
11/10/07 PTO Sally Foster Pick up @MIW & DRS  
11/11/07 Veterans Day  
11/12/07 Veterans Day Observed – no school  
11/12/07 GHS Winter Parent/Athlete mandatory sports information night, 6:30 PM  
11/13/07 PTO Budget Meeting & MIW & DRS Presentations, MIW Library, 7:00 PM  
11/15/07 GMS Band Chorus Concert  
11/15 through 11/17/07 “Once Upon A Mattress” Musical, GHS, 7:30 PM  
11/18/07 “Once Upon A Mattress” Musical, GHS, 2:00 PM  
11/19/07 Parent/Teacher Conferences – no school  
11/19/07 GHS Winter athletics first practice date  
7/19/07 School Board meeting, GMS, 7:00 PM  
11/20/07 Parent/Teacher Conferences – no school  
11/21 through 11/23/07 Thanksgiving Break – no school  
11/22/07 Thanksgiving – no school  
11/27/07 PTO Family First Night  
11/28/07 Early Release: Grades K-5 @ 12:20 PM and Grades 6-12 @ 1:15 PM  
11/30/07 GMS – end of 1<sup>st</sup> trimester

**Next School Board Meeting:**

Monday, October 15, 2007 at Greely Middle School, 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.