

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  
November 16, 2009

Cumberland Town Hall  
Council Chamber

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1. Call To Order - by MSAD #51 Board of Directors Chair, Dave Perkins 7:04 PM.

**Attendance:**

**Board of Directors:** Jim Bailinson, Karen Campbell, Virginia Dwyer, Will Hemond, Todd Nicholson, Dave Perkins, Bill Richards, Bob Vail

**Administrators:** Kim Brandt, David Galin, Mike Griffin, Robert Hasson, Scott Poulin, Connie Russell

2. **Approval of Minutes** - of the Board of Directors meeting held on November 2, 2009.

Motioned 2<sup>nd</sup> ed

Voted: To approve the minutes of the Board of Directors meeting held on November 2, 2009.

Voted: (6-0-1).

3. **Public Comment**

4. **Superintendent's Report**

5. **Presentations**

- a) Football Boosters Donation – Bob King
- b) Greely Middle School – Kim Brandt

6. **Committee Reports**

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

7. **Items for Action**

- a) Vote to approve *Professional Learning Communities Support System Plan*

Motioned 2<sup>nd</sup> ed

Vote: To approve *Professional Learning Communities Support System Plan*. (Voted: 7-0)

b) Second reading and vote to approve policies ACAE – Service Animals for Students and Employees and IHBAF – IEP Team meeting attendance

Motioned 2<sup>nd</sup> ed.

Vote: To approve policies ACAE and IHBAF. (Voted: 7-0)

## 8. Communications

### 9. Adjourn Meeting 9:09 PM

#### Upcoming Meetings/Events

11/11/09 – Veteran’s Day, No school  
11/11/09 – Foundation 51 meeting, 7:00 PM  
11/12/09 – Arts Alliance, MIW, 3:00 PM  
11/12/09 – Greely High School Grand Opening, Public Welcome, 9:30 AM  
11/14/09 – All State Auditions in Gorham  
11/14/09 – Foundation 51 Auction, <http://www.foundation51.org>, Pineland, 6:00 PM  
11/16/09 – PTO Family Night Out  
11/16/09 – School Board meeting, Cumberland Town Hall, 7:00 PM  
11/17/09 – GMS Band/Chorus Concert (storm date 11/19/09, 7:00 PM  
11/18/09 - Early release: grades K-5 @ 12:15 PM, grades 6-12 @ 1:15 PM  
11/18/09 - **Public Budget Forum**, MSAD #51 School Board, GHS, 7 PM  
11/19/09 – Anything Goes, GHS Fall Musical, 7:30 PM  
11/20/09 – MIW Picture Retake Day  
11/20/09 – Anything Goes, GHS Fall Musical, 7:30 PM  
11/21/09 – Anything Goes, GHS Fall Musical, 7:30 PM  
11/22/09 – Anything Goes, GHS Fall Musical, Sunday Matinee, 2:00 PM  
11/23/09 – Parent/Teacher conferences/comp days, no school  
11/24/09 - Parent/Teacher conferences/comp days, no school  
11/25/09 – Thanksgiving Break, no school  
11/26/09 - Thanksgiving Break, no school  
11/27/09 - Thanksgiving Break, no school  
12/2/09 – Early release: grades K-5 @ 12:15 PM, grades 6-12 @ 1:15 PM  
12/4/09 – GMS End of 1<sup>st</sup> Trimester  
12/5/09 – SAT’s @ GHS  
12/7/09 – School Board meeting, Cumberland Town Hall  
12/8/09 – GHS Winter Chorus Concert, Congregational Church, 7:00 PM  
12/9/09 - Early release: grades K-5 @ 12:15 PM, grades 6-12 @ 1:15 PM  
12/10/09 – Arts Alliance , MIW, 3 PM  
12/10/09 – GHS Winter Band Concert, 7:30 PM  
12/11/09 – Chanukah begins at sunset through 12/19/09  
12/12/09 – ACT’s, GHS  
12/16/09 - Early release: grades K-5 @ 12:15 PM, grades 6-12 @ 1:15 PM  
12/19/09 – Chanukah ends  
12/21/09 – First day of winter  
12/21/09- School Board meeting, Cumberland Town Hall, 7:00 PM  
12/23/09 – Holiday break, no school Dec. 23, 2009 through January 4, 2010.  
12/31/09 – New Year’s Eve  
1/4/10 – Professional Learning Day, no school

#### Next Board Meeting

- December 7, 2009, Cumberland Town Hall, 7:00 PM