

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

Minutes



**Monday
December 21, 2009**

**Cumberland Town Hall
Council Chamber**

1. Call To Order - by MSAD #51 Board of Directors Chair, Dave Perkins 7:16 PM.

Attendance:

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

Administrators: Kim Brandt, David Galin, Robert Hasson, Scott Poulin, Connie Russell, Susan Williams

2. Approval of Minutes - of the Board of Directors meeting held on December 7, 2009.

Motioned 2nd ed

Voted: To approve the minutes of the Board of Directors meeting held on December 7, 2009.

(Voted: 6-0-2)

3. Public Comment

4. Superintendent's Report

5. Presentations

6. Committee Reports

a) Finance

b) Policy

First reading of policies:

- BEA – School Board Use of Electronic Mail
- GCSA – Employee Computer and Internet Use
- GCSA-R - Employee Computer and Internet Use Rules
- JFCK – Student Use of Cellular Telephones and Other Electronic Devices
- JFCK-R – Rules for Student Use of Cellular Telephones and Other Electronic Devices
- IJNDB – Student Computer and Internet use

c) Negotiation

d) Facilities

e) Non-Standing Committees

- Communications Committee

7. Items for Action

- a) Second reading and vote to approve policies ACAA and ACAA-R

Motioned 2nd ed

Voted: To approve policies:

- ACAA – Harassment and Sexual Harassment of Students
- ACAA – R - Student Discrimination and Harassment Complaint Procedure

(Voted: 8-0)

8. Communications

9. Adjourn Meeting _____ PM

Upcoming Meetings/Events

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

1/4/10 – School Board meeting, Cumberland Town Hall, 7:00 PM

1/5/10 – Foundation 51 meeting, 7:00 PM

1/7/10 through 1/9/10– Jazz All State Music Festival in Bangor

1/12/10 – PTO Meeting, MIW, 7:00 PM

1/13/10 – Early Release: grades K-5 @ 12:15 PM, grades 6-12 @ 1:15 PM

1/14/10 – Arts Alliance meeting, MIW, 3:00 PM

1/1/10 – District II meeting in Lewiston, 4:00 PM

1/18/10 – Martin Luther King Day, No School

1/19/10 – School Board meeting, Greely Middle School cafeteria, 7:00 PM

1/19/10 through 1/22/09 – GHS mid term exams

1/20/10 – District II Honors Jazz Festival Auditions, Cheverus

1/22/10 – Greely High School end of 2nd quarter

1/23/10 – SAT's at Greely High School

1/25/10 through 1/29/10– PTO No-name calling week

1/27/10 – Early Release: grades K-5 @ 12:15 PM, grades 6-12 @ 1:15 PM

1/27/10 – NYMS Band & Chorus Concert, Greely Middle School (storm date 2/4/), 6:30 PM

1/29/10 – District II Instrumental Festival in Portland (storm date 2/3/10)

1/30/10 – District II Festival in Portland (storm date 2/3/10)

Next Board Meeting

- January 4, 2010, Cumberland Town Hall, 7:00 PM