

This meeting will be held in the District Office Conference Room.

A G E N D A
for
LIX, 1st 1151st Regular Meeting

REGIONAL SCHOOL DISTRICT NO. 6 BOARD OF EDUCATION
7:00 P.M., Wednesday, July 20, 2011

MATTERS FOR CONSIDERATION

1. Call to order
2. Election of Officers for 2011-2012
 - 2.1 Chairman
 - 2.2 Vice Chairman
 - 2.3 Secretary
 - 2.4 Treasurer
3. Consent Agenda
 - 3.1 Approval of Board of Education special meeting of June 30, 2011.
4. Committee Reports
 - 4.1 Ag-Ed
 - 4.2 Cable TV Advisory Board
 - 4.3 Communications
 - 4.4 Curriculum
 - 4.5 Education Connection
 - 4.6 Facilities
 - 4.7 Finance
 - 4.8 Policy
 - 4.9 Negotiations
5. Comments from district citizens in attendance
6. Communications to the Board
7. Personnel Matters
 - 7.1 Request for maternity leave, Lana Pecoske, Guidance counselor, Wamogo Regional High School, effective August 25, 2011 through September 23, 2011.
8. Report by the Superintendent of Schools
 - 8.1 Child Nutrition Program FY12 pricing.
 - 8.2 Acceptance of Foreign Exchange Student
 - 8.3 CABE/CAPSS Convention – November 18-19, 2011
 - 8.4 Preliminary review of CMT & CAPT scores
 - 8.5 2011-2012 Initiatives, Program Reviews, & Studies – Opportunities for Board Participation
 - 8.6 BOE Retreat – September 24, 2011
 - Goals
 - Agenda
 - 8.7 ISTE Conference Update
 - 8.8 Acceptance of Grants
 - 8.9 Bus Routes
 - 8.10 Discussions related to personnel matters.*
*Proposed for Executive Session

9. Comments from district citizens in attendance
10. Adjournment