

**AGENDA** for the Madawaska School Committee Regular Meeting to be held **September 9, 2009** at 6:30 p.m. at the Superintendent's Conference Room.

- I. Call to Order.
- II. Adjustment to the Agenda.
- III. Correspondence and Announcements.
- IV. Period of Public Participation About Items on this Agenda.
- V. Approval of minutes of the regular meeting of **August 12, 2009** and special meetings of **August 12 at 4:00 p.m. and August 25, 2009**.
- VI. Approval of the **July 2009** Financial Report.
- VII. Superintendent's Report:
- VIII. Other Reports:
- IX. Items of Business.

New Business:

- A) **H1N1 Immunization status.**
- B) **School Committee Orientation Session Report.**
- C) **Strategic Planning Process.**
- D) **Residency Issues.**
- E) **Financial Update.**
- F) **Approve an Increase in Substitute pay.**
- G) **Nomination of Special Education Teacher.**
- H) **MSMA Fall Conference.**
- I) **Superintendent's Calendar.**
- J) **Maine School Management Bulletin.**

Old Business:

- A) **EEAA/EEAC - School Transportation Safety - 2nd reading and adoption.**
- B) **2009-10 School Committee Standing Committees**
- C) **November 2009 School Committee meeting date.**
- D) **To enter into executive session pursuant to 1 M.R.S.A. § 405(6)(D) to discuss negotiations between Madawaska Education Association as bargaining unit for Madawaska Educational Support Personnel and the Madawaska School Committee.**

- X. Adjournment.