

AGENDA for the Madawaska School Committee Regular Meeting to be held **May 13, 2009** at 6:30 p.m. at the Superintendent's Conference Room.

- I. Call to Order.
- II. Adjustment to the Agenda.
 - A) Adjustments
- III. Correspondence and Announcements.
- IV. Period of Public Participation About Items on this Agenda.
- V. Approval of minutes of the regular meeting of April 8, 2009.
- VI. Approval of the **April 2009** Financial Report.
- VII. Superintendent's Report:
- VIII. Other Reports:
- IX. Items of Business.

New Business:

- A) **Hiring of Elementary Special Education Teacher**
- B) **Hiring of Middle School Special Education Teacher**
- C) **Action on contract extensions of Professional Staff not covered by a Comprehensive Contract whose current contracts end June 2010.**

Professional Staff: Principals, Guidance, School Nurse, Technology Coordinator and School Nurse.

- D) **Action on contract extensions of Professional Staff not covered by a Comprehensive Contract whose current contract expire June 2009.**

Professional Staff: Principals, Guidance, School Nurse, Technology Coordinator and School Nurse.

- E) **Adoption of 2009- 2010 School Calendar.**
- F) **Action taken at May 6, 2009 Budget Committee meeting to create ad hoc school budget committee.**

Old Business:

- A) **To enter into executive session pursuant to 1 M.R.S.A. § 405(6)(D) to discuss negotiations between Madawaska Classroom Teachers and Madawaska Educational Support Personnel and the School Committee.**

- X. Adjournment.