

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

Agenda

Date: November 5, 2012

Time: 7:00 PM

Location: Greely High School Library
303 Main St.
Cumberland, ME 04021

1. **Call To Order** - by MSAD #51 Board of Directors Co-Chairs, Jeff Porter and Bill Richards ____ PM.
2. **Recognition**
3. **Approval of Minutes**
4. **Public Comment**
5. **Superintendent's Report**
6. **Presentations**
7. **Committee Reports**
 - a) Finance
 - b) Policy
 - c) Negotiation
 - d) Facilities
 - e) Strategic Thinking & Planning Committee
 - f) Non-Standing Committees
8. **Items for Action**
 - a) Vote to Authorize Lease Purchase of Computer Equipment and Related Software and Peripherals in a Principal Amount Not to Exceed \$175,000
 - b) Vote to approve a proposal by the Athletic Advisory Committee to pursue private funding for turf field(s)
 - c) Vote to appoint an individual to a teaching position for 2012-2013 school year
9. **Communications**
10. **Adjourn Meeting** _____ PM

MSAD #51 Mission

The mission of MSAD #51 is to guide all students as they acquire enthusiasm for learning, assume responsibility for their education, achieve academic excellence, and discover and attain their personal best.

To accomplish this mission, the MSAD #51 community will collaborate to:

- Use effective instructional practices and provide professional development to assure that all students meet or exceed the District's Content Standards and Performance Indicators as they relate to the system of Maine Learning Results to reflect Common Core Standards;
- Ensure a safe and respectful environment where all feel a sense of belonging; and
- Promote parental participation as fundamental to each student's success.

Board Goals

To support the mission of MSAD #51, the Board of Directors has adopted the following overarching goals:

1. **Ensure that each student is effectively engaged in learning, meets or exceeds the District's learning goals, and progresses towards attaining his/her personal best.**
2. **Implement accountability systems for providing, assessing, and supporting student learning.**
3. **Foster a positive and supportive learning and working environment.**
4. **Provide responsible oversight of District and Community resources.**

These goals are best accomplished by:

- supporting the District's work in curriculum, assessment, instruction and professional development
- understanding and analyzing student performance data,
- explaining the reasons and rationale for curricular changes to the community,
- developing policy for general guidance and specific compliance with local and State mandates,
- adjusting processes and procedures to ensure a quality and safe teaching and learning environment, and
- developing plans for human, financial, and facilities resources that
 - account for community capacity, District needs, and priorities,
 - maximize District efficiency and long-term sustainability, and
 - use an approach that is inclusive and transparent to District constituencies.

MSAD #51 Board of Directors

Jim Bailinson	829-6778	jbailinson@msad51.org
Bill Dunnett	233-6854	bdunnett@msad51.org
Virginia Dwyer	831-9665	vdwyer@msad51.org
Martha Leggat	846-0051	mleggat@msad51.org
Jim Moulton	657-3437	
Katarina Pisini (Student Rep - Sr)	781-8696	kpisini@msad51.org
Jeff Porter	829-4129	jporter@msad51.org
Bill Richards	829-4269	brichards@msad51.org
Michael Sacco (Student Rep – Jr)	344-8162	msacco@msad51.org
Bob Vail	829-5393	vailgeneral1@aol.com

Upcoming Meetings/Events

- 11/2 – GHS end of first quarter
- 11/2 – PTO Movie night
- 11/4 – Daylight Savings Time, fall back one hour
- 11/5 – Greely PTO meeting, Mabel I. Wilson School, 10 AM
- 11/5 – School Board Meeting, Greely High School Library, 7:00 PM
- 11/7 - Early Dismissal: GMS & GHS at 1:15 pm; Grades K-5 at 12:15 PM
- 11/7 – Policy Committee Meeting, Superintendent’s Conference Room, 8 -9 AM
- 11/7 – Communications Committee Meeting, Superintendent’s Conference Room, 9 – 11:30 AM
- 11/8 – Finance Committee Meeting, Superintendent’s Conference Room, 7:30 – 9 AM
- 11/8 – Arts Alliance meeting, Mabel I. Wilson School, 7:00 PM
- 11/12 – Veterans Day Holiday observed – No School
- 11/13 – PTO Grandparent’s Tea, Mabel I. Wilson School, 4:00 PM
- 11/15 – Greely High School Musical – 42nd Street, GHS, 7:30 PM
- 11/16 – GHS Musical – 42nd Street, GHS, 7:30 PM
- 11/17 – GHS Musical – 42nd Street, GHS, 7:30 PM
- 11/18 – GHS Musical – 42nd Street, GHS, 2:00 PM
- 11/19 – School Board Workshop, Greely High School Library, 7:00 PM
- 11/20 – Policy Committee Meeting, Superintendent’s Conference Room, 8 -9 AM
- 11/20 – Communications Committee Meeting, Superintendent’s Conference Room, 9 – 11:30 AM
- 11/21 – Flex Day, no school
- 11/22 – Thanksgiving, no school
- 11/23 – Thanksgiving break, no school
- 11/27 – Greely Middle School Band & Chorus Concert (tentative storm date 11/29), GMS, 6:30 PM
- 11/28 - Early Dismissal: GMS & GHS at 1:15 pm; Grades K-5 at 12:15 PM
- 11/30 – Greely Middle School End of first trimester

Next School Board Meeting

- November 19, 2012, School Board Workshop, Greely High School Library, 7:00 PM

Participating In School Board Meetings, Watching Meetings or Reading Meeting Minutes

The public has access to MSAD #51 School Board meetings in the following ways:

- Attend School Board meetings and the calendar is on the web site, www.msad51.org
- View meetings live on the TV2 channel or watch replays. The replay schedule will be posted on TV2
- On demand or streaming by VIMEO. You can watch meetings on your computer after they are posted to the MSAD #51 web site and the link is, <http://vimeo.com/msad51tv>
- Borrow a DVD of a School Board meeting through a loan & return program from the MSAD #51 Superintendent’s Office located at 357 Tuttle Rd., Cumberland Center, ME 04021
- Read School Board meeting minutes, available on the district web site, www.msad51.org. Select ‘School Board’ from the ‘District’ box on the left side of the home page and select ‘minutes’.

Please contact the Central Office (Superintendent’s Office) at 829-4800, if you need