

**MAINE SCHOOL ADMINISTRATIVE DISTRICT #51  
CUMBERLAND / NORTH YARMOUTH  
P. O. Box 6A  
357 Tuttle Rd.  
Cumberland Center, ME 04021  
Web site: [www.msad51.org](http://www.msad51.org) - Phone: 829-4800  
Board of Directors**

**Agenda**

**Board Member Workshop  
Annual Retreat**

**Date:** July 25 & 26, 2012  
**Time:** 4:00 PM – 9:00 PM  
**Location:** Greely Middle School – Room 139  
51 Tuttle Rd.  
Cumberland, ME 04021

---

1. Call To Order - by MSAD #51 Board of Directors Chair, Jim Bailinson \_\_\_\_\_ PM.

Two-Day Agenda

1. Welcome – Jim
2. Discussion of Board dynamics for the coming year including the process to determine Board leadership for 2012-13.
3. Review BOD Goals 2012-13 and Board Work Plan
4. Meet with Steve Blatt to review rough plans for addition of Grades 4 and 5 to GMS, and possible options, and, as necessary, tour GMS. (Steve Blatt is scheduled to meet with the Board at 4 pm on Day 2, Thursday, July 26<sup>th</sup>.)
5. Discuss process for Budget Development for 2013-14 – any changes to process – including “Fiduciary responsibility” and implications including major changes in policies if there is a significant reduction in expenditures
6. Discuss next steps on Strategic Thinking and Planning
7. Committee Assignments discussion
8. Special Education issues – comparative data and proposal for Special Education study – its status.
9. What steps are needed in 2012-13 to prepare for teacher negotiations in 2013-14

10. Discussion of health insurance and current labor contracts
  11. Planning for Mid-Year Retreat and on-going review of Board Goals/Progress
  12. Other discussion of ongoing projects, as needed.
  13. Further summer activities – Discussion with other districts
3. Adjourn meeting \_\_\_\_\_

**N.B. The Board will determine the order and time allotted to items at the beginning of Day 1 and decide how far to proceed on Day 1. Only Item 4 has been specially scheduled for 4 pm on Day 2.**

### 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 and 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

<b>Jim Bailinson</b>	<b>829-6778</b>	<b>jbailinson@msad51.org</b>
<b>Bill Dunnett</b>	<b>233-6854</b>	<b>bdunnett@msad51.org</b>
<b>Virginia Dwyer</b>	<b>831-9665</b>	<b>vdwyer@msad51.org</b>
<b>Martha Leggat</b>	<b>846-0051</b>	<b>mleggat@msad51.org</b>
<b>Jim Moulton</b>	<b>657-3437</b>	
<b>Katarina Pisini (Student Rep-Sr)</b>	<b>781-8696</b>	<b>kpisini@msad51.org</b>
<b>Jeff Porter</b>	<b>829-4129</b>	<b>jporter@msad51.org</b>
<b>Bill Richards</b>	<b>829-4269</b>	<b>brichards@msad51.org</b>
<b>Michael Sacco (Student Rep – Jr)</b>	<b>829-5868</b>	<b>msacco@msad51.org</b>
<b>Bob Vail</b>	<b>829-5393</b>	<b>vailgeneral1@aol.com</b>

## **Upcoming Meetings/Events**

8/27 & 28 – Professional Learning Days  
8/29 – First Day of School 1-12  
8/29 through 31 – Kindergarten Screening  
9/3 – Labor Day  
9/4 – First day of school Kindergarten

## **Next School Board Meeting**

School Board meetings will resume in the fall and the schedule will be posted.

## **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](http://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](http://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*