

B. Nomination for election of School Union #30 Vice-Chairperson.

Motion: _____ 2nd: _____ Vote: _____

C. Nomination for election of School Union #30 Secretary.

Motion: _____ 2nd: _____ Vote: _____

5. Adjustments to the Agenda:

6. Consideration of Action on the Minutes of December 13, 2006, July 03, 2007, August 14, 2007, and September 24, 2007.

A. Recommend the Minutes of December 13, 2006, July 03, 2007, August 14, 2007, and September 24, 2007 be accepted as presented barring any errors or omissions.

Motion: _____ 2nd: _____ Vote: _____

7. New Business:

A. Consideration of action to approve the following Cost Sharing Plan for School Union #30 for 08-09: Lisbon – 71% Durham – 29%. The formula is based on student enrollment in each community and the amount of the budget in each town. The current cost sharing plan for 07-08 is: Lisbon - 72% Durham - 28%.

Motion: _____ 2nd: _____ Vote: _____

B. Consideration of action to determine the number of visits which the Superintendent of Schools is required to make to each school for each term of the school year and the relative amount of service to be performed by the Superintendent for each unit (Lisbon and Durham). The current plan for 07-08 is: “as needed”.

Motion: _____ 2nd: _____ Vote: _____

8. Personnel:

A. New Hires:

- 1) Consideration of action to employ a Certification Chairperson for the 2008-2009 school year.

Motion: _____ 2nd: _____ Vote: _____

9. Executive Session:

- A. To go into executive session to discuss wages and benefits proposal for Central Office personnel for the 2008-2009 Fiscal Year pursuant to Freedom of Access Statute, 1 M.R.S.A. § 405(6)(D).

Motion: _____ 2nd: _____ Vote: _____

Time In: _____ Time Out: _____

10. General Session:

11. Executive Session:

- A. To go into executive session to discuss wages and benefits proposal for Union #30 Business Manager pursuant to Freedom of Access Statute, 1 M.R.S.A. § 405(6)(D).

Motion: _____ 2nd: _____ Vote: _____

Time In: _____ Time Out: _____

12. General Session:

13. Executive Session:

- A. To go into executive session to discuss wage and benefits proposal for Union #30 Special Education Director pursuant to Freedom of Access Statute, 1 M.R.S.A. § 405(6)(D).

Motion: _____ 2nd: _____ Vote: _____

Time In: _____ Time Out: _____

14. Executive Session:

- A. To go into executive session to meet with the Superintendent of Schools, to discuss the re-election of the Superintendent, Wages, Benefits and terms of employment for the 2008/09 Fiscal Year pursuant to Freedom of Access Statute, M.R.S.A. § 405(6)(D).

Motion _____ Seconded _____ Vote _____

Time In: _____ Time Out: _____

15. General Session:

- A. Consideration of action to authorize the Superintendent of Schools to renew Union #30 administrative contracts for 2008-2009.

Motion: _____ 2nd: _____ Vote: _____

Time In: _____ Time Out: _____

- B. Consideration of action to include the appropriate budget costs as follows into the school budgets for Lisbon and Durham (as agreed by the cost sharing percentages) at the forthcoming Town Meetings: Lisbon - 71% Durham - 29%.

Motion: _____ 2nd: _____ Vote: _____

16. Communications (Consent Agenda):

17. Adjournment:

Motion: _____ 2nd: _____ Vote: _____ Time: _____

VOTES PER SCHOOL COMMITTEE MEMBER

<u>Union #30</u>	<u>2003 Est. Census Count</u>	<u>Votes Per School Committee Member</u>
5 Durham	3,984	797
5 Lisbon	9,444	1,889

6,716 votes necessary to pass an article - one more than half the total votes available.

SCHOOL COMMITTEE MEMBERS**DURHAM**

Amber Snell, Chair
Laurie Poissonnier
James Beaulieu
Linda Pfaffinger
George Szadis

LISBON

Deborah Danuski, Chair
Prudence Grant
Janice Comber
Traci Austin
Fay Ingersoll

Term Ending December 12, 2007

Union #30 School Committee Chair:	<u>Pete Reed</u>
Union #30 School Committee Vice Chair:	<u>Jim Beaulieu</u>
Union #30 School Committee Secretary:	<u>Traci Austin</u>