

To: MSAD #7 Board of Directors

From: Tom Marx

RE: Meeting of the MSAD #7 Board of Directors Wednesday, January 15, 2008 at 5:15 p.m. in the Library at NHCS.

AGENDA

1. Call to order
2. Acceptance of the Minutes of the January 2, 2008 meeting.
3. Reports:
 - a. Status of Bank Loans
 - b. Status of our "Alternative Plan on Reorganization" filed with the State.
 - c. Summary analysis of Master Teacher Contracts for the 2007-08 in 12 surrounding districts.
 - d. Progress on Building Project.
4. Old Business:
 - a. An executive session is requested for an evaluation of the Superintendent (see enclosure).
5. New Business:
 - a. Terms of employment for the Superintendent.
6. Any other business to come before the Board of Directors.
7. Adjournment.