

The MSAD #7 Board of Directors met on Tuesday, January 15, 2008  
at 5:15 p.m. in the Library at NHCS.

Preset Were: Doreen Cabot, David Cooper, Nancy Hopkins-Davisson and Nan-  
Lee Stone.

Also Present: Barney Hallowell, Principal, Tom Marx, Superintendent.

#### MINUTES

The meeting was called to order at 5:15 p.m.

The minutes of the January 2, 2008 meeting were accepted unanimously.

The Superintendent reported that we have signed contracts to borrow 1.9 million in anticipation of the Maine Bond Bank award of 1.62 million while we await pledges being paid.

Tom Marx distributed copies of the minutes of the recent meeting of island Superintendents on what the Commissioner now wants for data from island schools on attempts to reduce spending on maintenance, transportation, special education and central office. In preparation for negotiations he also distributed an analysis of the master contracts for the 12 districts geographically closest to us comparing our contracts on 18 items. Finally, he distributed the minutes of the last three meetings of the building project's executive committee. Discussion was held on all three of these handouts and copies of them are attached to the official copy of the minutes.

It was moved and passed unanimously to go into executive session to discuss the Superintendent's evaluation.

Following the executive session the Board reconvened.

The Superintendent was asked to check on proposed State Legislation to mandate schools offering a breakfast program.

In the absence of any other business the meeting was adjourned at 6:31 p.m.

Respectfully submitted,

Tom Marx  
Superintendent of Schools