

To: MSAD Board of Directors

From: Tom Marx, Superintendent MSAD #7

RE: Regular meeting of MSAD #7 Board of Directors Wednesday, January 2, 2008 at 5:15 p.m. in the NHCS Library.

AGENDA

1. Call to order
2. Acceptance of the minutes of the December 5, 2007 meeting.
3. Reports:
 - a. Audit (enclosed)
 - b. Fund-Raising project
 - c. Executive Committee
 - d. Principals Report
 - e. Superintendent's Report
 - a.) Ted Sage's notice regarding sabbatical
 - b.) MSSA & MSBA position papers on school consolidation law.
 - c.) Update on filing our Alternate Plan for School Reorganization.
4. Old Business:
 - a. Rescind Bond Anticipation Note (BAN) awarded to Maine Bank & Trust and award to The First. (wording enclosed)
 - b. Superintendent's Evaluation.
 - c. Child Find policies distributed at December meeting incorporating a few wording changes. (duplicate copies enclosed)
5. New Business:
 - a. Votes to authorize \$1,620,000 special pledge fund note
6. Any other business to come before the Board of Directors
7. Adjournment.