

**MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 33**

**P.O. BOX 9**

**FRENCHVILLE, ME 04745**

**A G E N D A**

**AGENDA NO. 902**

REGULAR MEETING OF THE SCHOOL DIRECTORS OF MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 33

DATE: WEDNESDAY, JUNE 15, 2011

PLACE: WISDOM MIDDLE/HIGH SCHOOL

TIME: 6:30 P.M.

- I. CALL TO ORDER
- II. APPROVAL OF THE MINUTES OF MEETINGS NO. 900 & 901
- III. AGENDA ADJUSTMENTS
- IV. PERIOD OF PUBLIC PARTICIPATION
- V. NEW BUSINESS
  - A Budget Validation Referendum Returns
  - B Appointment of Coaches & Advisors
  - C Land Donation for New Baseball Field
- VI. PRINCIPAL'S, DIRECTOR'S, & SUPERINTENDENT'S REPORTS

VII. COMMITTEE REPORTS

A. Finance Committee

1. Approval of the May Expenditure Report

B. Policies & Personnel Committee

1. First Reading

- a) ADC Tobacco-Free Schools
- b) ADC-R Tobacco-Free School Regulations and Procedures
- c) GBCB-E1 Co-Curricular/Extra-Curricular Criteria Scoresheet
- d) GBCB-E2 Co-Curricular/Extra-Curricular Stipend Schedule for Non-Staff Members
- e) GBCB-E3 Co-Curricular/Extra-Curricular Stipend Schedule for Staff Members

2. Second Reading

- a) JICJ Student Use of Cell Phones and Other Electronic Devices

VIII. OLD BUSINESS

IX. OTHER

X. ADJOURNMENT