1. Call To Order - by MSAD #51 Board of Directors Chairperson, Polly Haight Frawley ______PM.

2. Approval of Minutes

3. Public Comment

4. Superintendent's Report

5. Presentations
   a) Chebeague Island School: Discussion of 3/7/05 presentation on the proposal to reduce CIS by a Grades 4 & 5 teacher and whether the proposal should remain as part of the budget process.

6. Committee Reports
   a) Finance
   b) Policy
   c) Negotiation
   d) Facilities
   e) Non-standing committees

7. Items for Action
   a) Vote to authorize the Superintendent to execute the Assent form proposed by the Dept. of Transportation for providing just compensation for the property acquired by the State of Maine through eminent domain
   b) Executive session for the purpose of interviewing

8. Communications

9. Adjourn Meeting
MSAD #51 Mission

The mission of MSAD #51 is to guide all students as they acquire enthusiasm for learning, assume responsibility for their education, achieve academic excellence, and discover and attain their personal bests.

To accomplish this mission, the MSAD #51 community will collaborate to:

- Use effective instructional practices and provide professional development to assure that all students meet or exceed the District's Content Standards and Performance Indicators as they relate to the system of Maine Learning Results;
- Ensure a safe and respectful environment where all feel a sense of belonging; and
- Promote parental participation as fundamental to each student's success.

Board Goals for 2004-2005

1. Ensure that each student is effectively engaged in learning, meets or exceeds the District’s Content Standards and Performance Indicators, and progresses towards attaining his/her personal best by:
   - Supporting the District’s ongoing work in curriculum, assessment, instruction and professional development;
   - Measuring the District’s progress towards attaining its mission by collecting, analyzing and sharing data on student performance;
   - Establishing measurable goals for improving student achievement; and
   - Developing and evaluating the structures and policies necessary to ensure all students meet the District’s Content Standards and Performance Indicators as they relate to the system of Maine Learning Results.

2. Implement accountability systems for providing, assessing and supporting student learning by:
   - Recruiting, retaining and developing quality staff;
   - Encouraging the ongoing development of instructional and administrative leadership;
   - Developing and using a system of data analysis for decision making; and
   - Developing long range budgetary goals and strategies that take into account District needs and community resources and provide greater financial stability.

3. Promote community involvement in education by:
   - Improving the District website for use as a communication tool;
   - Establishing an ongoing dialog with community members; and
   - Collaborating with the community to meet student needs.

4. Provide a quality learning and work environment to support our educational mission by:
   - Developing a plan to acquire and fund land for future school space;
   - Renovating Greely Junior High into high school space for use beginning in fall of 2005; and
   - Developing plans and securing resources to renovate and construct an addition to Greely High School.

MSAD #51 Board of Directors

<table>
<thead>
<tr>
<th>Name</th>
<th>Phone</th>
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</thead>
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Upcoming Meetings/Events

3/10/05 – Arts Alliance meeting, MIW Music Room, 3 – 4 PM
3/10/05 – Band & Chorus Pops Concert, GHS 7:00 PM
3/11/05 – GHS Mid-Quarter
3/12/05 – Youth baseball tryouts, GHS
3/13/05 – Youth baseball tryouts, GHS
March 14 through the 18th – MEA Exams for grades 4, 8 and 11
3/15/05 – GHS Science Fair
3/15/05 – Blood drive, GHS, 7:30 Am – 1:15 PM
3/16/05 – Full day of school
3/16/05 – Current Grades 6 & 7 information night, 7:00 PM
3/17/05 – GMS End of 2nd trimester
3/17/05 – Japan Culture Day – GMS
3/17/05 – GHS Spring Play, 7:30 PM
3/18/05 – No School, Teacher in-service day
3/18/05 – GHS Spring Play, 7:30 PM
3/19/05 – GHS Dinner Theater, 6:00 PM
3/20/05 – First day of spring
3/20/05 – Palm Sunday
3/21/05 – First practice date for high school pitchers and catchers
3/22/05 – Family Arts Night, Mabel I. Wilson School, 6 – 8 PM
3/23/05 – Early Release: Grades K-5 @ 12:15 PM, GMS @ 11:15 AM and GHS @ 1:12 PM
3/23/05 – Current Grade 5 information night, 7:00 PM
3/23/05 – GHS Induction Ceremonies – French & Spanish Honor Societies, 7:00 PM
3/25/05 – Good Friday
3/27/05 – Easter
3/28/05 – First practice date for high school spring athletics
3/30/05 – Early release for 9-12
3/30/05 - Full day for K-8

Next School Board Meeting:

• Monday, March 21, 2005, Mabel I. Wilson School Multipurpose Room, 7:00 PM