

President:
Lennie Goff
(207) 465-2102
lgoff@msad47.org

Treasurer:
Kevin Mallory
(207) 874-8240
MALLOK@portlandschools.org



Vice President:
Joanne Woodworth
(207) 872-1960
Jwoodworth@su52.org

Secretary:
Cindy Button
(207) 676-2856
cbutton@sad60.k12.me.us

Meeting Agenda

January 15, 2008

Meeting will be at the Cross Building in
Augusta in Room 400 at 9:30 a.m.

Attendance:

Lennie Goff	_____	Joanne Woodworth	_____
Kevin Mallory	_____	Cindy Button	_____
Ronnie Deegan	_____	Mike Kelly	_____
Peter Saucier	_____	Brenda Cravens	_____
Dave Leavitt	_____	Rick Soules	_____
Jamie Dionne	_____	Wayne St. Pierre	_____

1. Approval of minutes from December Meeting
2. Treasurer's Report
3. President's Report
4. Declarations from the Audience

Old Business

- Procedure/Policy Manual Update – Harvey Boatman
- Conference Committee Update – Brenda Cravens
- Website Update – Pictures and Bios – Joanne Woodworth/Lennie Goff
- Budget Shortfalls – Winter Director Forum

New Business

- Special Need Conference Scholarship – Kevin Mallory
- Discussion of proposed legislation “An Act to Encourage Cooperation Among School Districts” – Lennie Goff
- Regional Service Center Update – Lennie Goff/Joanne Woodworth
- Discussion on New Chart of Accounts and impact of EPS funding. – Kevin Mallory

Other Business

- Maine DOE report RFP Update – Rick Soules
- Chapter Updates
- SSTC Update
- Maine State Police - Update – Jamie Dionne
- MAPT Liaison Agent Update - Harvey Boatman

To Call in remotely: 1-866-295-5950 passcodes #8796578

“Remember the cargo we carry is the most precious in the world”