

REGIONAL SCHOOL DISTRICT NO. 7  
BOARD OF EDUCATION

**AGENDA**

Tuesday, May 24, 2005  
7:00 PM

The Newbury Library-Media Center  
Northwestern Regional High School\Middle School

**Goals for Regional School District No. 7 Board of Education 2004-2005:**

- ❖ *To expand and enhance communication to the public and community.*
- ❖ *To improve Board organization and operations.*
- ❖ *To review existing programs, staffing, needs and resources.*
- ❖ *To continue to pursue advocacy for public education.*
- ❖ *To review the implementation of the Regional School District No. 7 Strategic Plan 2000-2005.*

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**1.0 CALL TO ORDER**

**2.0 PUBLIC PORTION**

- 2.1 Opportunity for Public to Speak on Agenda Items
- 2.2 Introduction of Special Visitors or Delegations

**3.0 APPROVAL OF MINUTES**

- 3.1 Minutes – May 10, 2005

**4.0 REPORTS**

- 4.1 Student Representatives' Report – A. Cimmino/L. Burrill
- 4.2 Principals' Reports – P. Osypuk/W. Conner

**5.0 OLD BUSINESS**

- 5.1 Updates
- 5.2 Board Evaluation
- 5.3 Authorization to make End-of-Year Adjustments within the 2004-2005 Budget Limits – R. Newbury
- 5.4 Authorization to borrow in anticipation of receipts – R. Newbury
- 5.5 Authorization for Superintendent to fill vacancies already approved by the Board of Education – R. Ohotnicky

**6.0 NEW BUSINESS**

- 6.1 Appointment of Auditors – R. Ohotnicky, R. Newbury
- 6.2 Resolution to Establish Fiduciary Accounts – R. Newbury

**7.0 CORRESPONDENCE**

- 7.1 Mary Bowen Letter
- 7.2 Jennifer Hurley-Coughlin Letter

**8.0 ITEMS FOR FUTURE AGENDAS**

**9.0 OPPORTUNITY FOR PUBLIC TO SPEAK ON AGENDA ITEMS**

**10.0 EXECUTIVE SESSION**

- 10.1 Superintendent Evaluation

**11.0 POSSIBLE ACTION ON EXECUTIVE SESSION ITEMS**

**12.0 ADJOURNMENT**

Enclosures: Minutes – May 10, 2005, Bowen Letter, Hurley-Coughlin Letter