

**MONMOUTH SCHOOL DEPARTMENT
SCHOOL COMMITTEE MEETING AGENDA
FEBRUARY 4, 2008 – 6:00 P.M. – MONMOUTH ACADEMY**

Consideration of a replacement board member until the next election

REGULAR MEETING WILL BE CONVENED AT APPROXIMATELY 6:30

1. CALL TO ORDER
2. ADJUSTMENTS TO AGENDA
3. ACCEPTANCE OF MINUTES
 - January 7, 2008
4. COMMUNICATIONS
 - Richard Carleton, Retiring Teacher – 36 Years
5. REPORTS – Written Administrator Reports
 - Leon Duff – Superintendent of Schools
 - Debora Marshall – Special Education Director
 - Deborah Emery – H.L.C. Principal
 - Steve Philbrook – M.M.S. Principal
 - Mike Burnham – M.A. Principal
 - Steve Ouellette – M.A. Asst Principal/A.D. 6 – 12
6. OLD BUSINESS
 - Regionalization Update – Mike Rogers/Mike Burnham
7. NEW BUSINESS
 - Financial Audit for 2007 – 2008
 - School Calendar – 2008/2009 – Draft only
 - Set committee meeting dates for month of March & April / Budget 08-09
8. INFORMATION REGARDING RESIGNATIONS/EMPLOYMENTS
EMPLOYMENTS
 -RESIGNATIONS
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10. ELECTIONS
11. OPPORTUNITY FOR THE PUBLIC TO SPEAK
12. ADJOURN