

MAINE PRINCIPALS' ASSOCIATION
50 INDUSTRIAL DRIVE - AUGUSTA, MAINE 04330
207 / 622-0217

CALL TO MEETING

Committee: _____ **RESOLUTIONS** _____

Date: **Tuesday, April 15, 2014** Time: **8:30 - 1:30 p.m.** Place: **MPA**
(Note: Continental breakfast and lunch will be provided.)

PLEASE NOTIFY THE MPA OFFICE IF YOU ARE UNABLE TO ATTEND.
PLEASE SHARE RIDES WHEN POSSIBLE.

AGENDA

PLEASE BRING YOUR LAPTOP TO USE DURING THE MEETING AS WELL AS HARD COPIES OF ANYTHING YOU WISH TO HAVE FOR YOUR OWN USE.

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**MEETING NORMS**

- We are fully present.
  - Everyone participates; all are heard.
  - We start and end on time.
  - We discuss issues and respect each other.
  - We respect confidentiality.
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1. Welcome, Introductions, and Reconnecting
2. Review Meeting Norms and the Agenda – Reading and computer responsibilities will be rotated each meeting using one’s personal laptop. Nichole Goodspeed has volunteered for this meeting.
3. Approve Minutes of October 3, 2014 (attached)

**Please take the time to read the minutes prior to the meeting.**

4. Report on the Professional Management Committee meeting of November 7, 2013 and the Professional Division Business meeting of November 22, 2013.
5. Second Reading of the Following Resolutions (attached):

- A. “Sharing Critical Information about Students”
- B. Other

6. First Reading of the Following Resolutions
  - A. “Superintendent Agreements” (drafted by Nichole Goodspeed)
  - B. “Charter Schools”/“Virtual Charter Schools” (drafted by Harold Wilson)
  - C. “Early Childhood Education” (drafted by Rick Benoit)
  - D. 2006-2012 Resolutions to be Reviewed
  - E. Other

**- Over, Please -**

7. Assignments for New Work Based on the Ten-Year Review Process/Current Issues
8. Other
  - A. Attendance at Professional Management Committee meeting on May 8
  - B. Other
9. Determine Next Meeting Dates
10. Adjourn

**E-mailed on March 24 , 2014 to:**

Barbara Adriance, Biddeford Primary School  
Maggie Allen, Windsor Elementary School  
Rick Benoit, Poland Community School  
Dan Bowers, Messalonskee High School, Oakland  
Nichole Goodspeed, Cascade Brook School, Farmington  
Joe Moore, South Portland High School  
Harold Wilson, Medomak Valley High School, Waldoboro