

**Governance, Leadership & Administration Sub Committee Meeting**

**MSAD #15 /School Union #29**

**Consolidation Planning**

**Monday, October 22, 2007**

**6:30pm – 8:15pm**

**Union #29 Central Office Conference Room**

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| 6:30 | Welcome  | Sandy            |
| 6:35 | Review Goal of This Evening's Meeting<br>➤ Review Governance Options<br>➤ Review Administrative Org Charts | Committee        |
| 6:40 | Compare of and Final Discussion on Governance Options  | Colleen Quint    |
| 7:00 | Recommended Size and Composition of New RSU Board<br>Recommended Method of Voting of New RSU Board         | Committee        |
| 7:10 | Review Administrative Organization Charts<br>Review Position Duplication                                   | Committee/Supers |
| 8:00 | Set Next Meeting Date<br>Set Next Meeting Location<br>Set Next Meeting Agenda                              |                  |
| 8:15 | Adjourn  |                  |