AGENDA

Attendance:

Linda Griffin, Chair
Debbie Petrin
Travis Oliver
Danielle Hale
Mark Giroux
Autumn Pacheco
Laura Snider
Erik Veilleux
Student Rep.

A. INTRODUCTORY BUSINESS

Call to order @ __________

B. PUBLIC COMMENTS

Individuals must be recognized by the Chair, will state their names for the record and comments regarding individual students or employees will be referred to another forum. The Chair may extend individual comment period of 3 minutes.

C. ADJUSTMENTS TO THE AGENDA

What action will the board take regarding the adjustments to the agenda?

Motion: ________________ Second: ________________ Vote: Y ____ N ____ A ____

D. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

1. Approval of the Board of Director’s Minutes for:

   A. Board of Director’s meeting of March 20, 2019

What action will the Board take regarding the minutes from the March 20, 2019 Board Meeting?

Motion: ________________ Second: ________________ Vote: Y ____ N ____ A ____
2. Approval of the Board of Director’s Minutes for:

A. Board of Director’s special meeting of April 9, 2019

What action will the Board take regarding the minutes from the April 9, 2019 Special Board Meeting?

Motion: ________________ Second: ________________ Vote: Y _____ N _____ A _____

E. APPROVAL OF THE FINANCIAL STATEMENTS


What action will the Board take regarding the March 2019 financial statements and student body report?

Motion: ________________ Second: ________________ Vote: Y _____ N _____ A _____

F. REPORTS

1. Chairperson

2. Student Representative

3. Principal
   a) Activities
   b) Senior Class Post-Secondary Information
   c) Night of Stars
   d) Other:
4. Superintendent

   a) Review of the FY 18 Audit (Kirstie and the Finance & Budget Sub-Committee will provide an overview)
   b) Maintenance Update
      i. Roof Leaks (4)
      ii. Drainage Outside of the Multi-Purpose Room #246
      iii. Pellet Boilers
      iv. Flashing Sign Status
      v. Trash Disposal Discussion
   c) Enrollment Update

G. OLD BUSINESS

1. What action will the board take regarding awarding the lawn care bid? (Superintendent recommends awarding the bid to H.F. Lawncare for two growing seasons, 2019 & 2020.)

   Motion: _____________ Second: _______________ Vote: Y ___  N ___  A ___

H. NEW BUSINESS

1. What action will the board take regarding the first reading of the Support Staff Handbook? (No action required)

   Motion: _____________ Second: _______________ Vote: Y ___  N ___  A ___

2. What action will the board take regarding the first reading of the Administrative Staff Handbook? (No action required)

   Motion: _____________ Second: _______________ Vote: Y ___  N ___  A ___

3. What action will the board take regarding approval of the 2019/2020 School Budget?

   Motion: _____________ Second: _______________ Vote: Y ___  N ___  A ___
4. What action will the board take regarding approval of the 2019/2020 extracurricular/co-curricular stipends? (Superintendent recommends approval.)

Motion: _______________ Second: _______________ Vote: Y ____ N ____ A ____

5. First reading of the following policy additions and revisions: (No formal action to be taken)
   a. DJC – Petty Cash Accounts (New Policy)
   b. IKE – Promotion, Retention, And Acceleration Of Students (Revision)
   c. IKF – Graduation Requirements (Revision)
   d. JFABB – Enrollment Of Foreign Exchange Students (Revises And Replaces JECBAA)

6. Discussion of a personnel matter followed by a possible action. (If Needed)

If necessary or requested…The School Committee may vote to move into Executive Session for the purpose of discussing issues regarding the discussion of a personnel matter pursuant to 1 M.R.S.A. 405 (6)(D).

Motion for Executive Session: ___________ Second: ___________ Vote: Y ____ N ____ A ____

   Time In: ___________ Time Out: ___________

Action taken after executive session:

Motion: _______________ Second: _______________ Vote: Y ____ N ____ A ____

Future Agenda Items:

1. Approval of the Support Staff Handbook
2. Approval of the Administrative Staff Handbook
3. Approval of Student Board Representative
4. Nomination of Probationary Teachers
5. Second reading of the following policy additions and revisions:
   a. DJC – Petty Cash Accounts (New Policy)
   b. IKE – Promotion, Retention, And Acceleration Of Students (Revision)
   c. IKF – Graduation Requirements (Revision)
   d. JFABB – Enrollment Of Foreign Exchange Students (Revises And Replaces JECBAA)

Time and Date of Next Meetings:

2. Monthly Board Meeting: Wednesday, May 15, 2019 6:00 p.m. – Multi-Purpose Room 246
3. District Budget Meeting: Monday, May 20, 2019

I. ADJOURNMENT
Adjournment of meeting @ _______________

Motion: _______________ Second: _______________ Vote: Y ____ N ____ A ____
NOTE: The order of business may be altered, or items added or deleted from the agenda by a majority vote of the Board members present and voting.

Board of Director Goals

- The school board will seek to openly communicate with each other, the school, and the community in order to have continuous improvement so that students can achieve better than they ever have.
- The school board will support quality educational practices that allow all students to achieve at high levels through multiple pathways.
- The school board will endeavor at all times to see that the school has adequate financial support within the capabilities of the community and state in order that every child may receive the best possible education.
- The board will seek effective budget processes, both short and long term, to ensure meaningful outcomes that are future oriented.