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 February 13, 2019

What action will the Board take regarding the minutes from the February 13, 2019 Board Meeting?

Motion: ________________ Second: ________________ Vote: Y _____ N _____ A _____
E. APPROVAL OF THE FINANCIAL STATEMENTS


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

Motion: __________________ Second: _________________ Vote: Y ____ N ____ A ____

F. REPORTS

1. Chairperson

2. Student Representative
   Activities:

3. Principal
   Activities:
   Other:

4. Superintendent
   a. Counselor from PCHC Status Update
   b. New England Association of Schools & Colleges (NEASC) Status Update
   c. Maine Cohort for Customized Learning (MCCL) Status Update
G. OLD BUSINESS

H. NEW BUSINESS

1. What action will the board take regarding a partnership request from the Jackman Regional Community Association (JRCA) relative to the JRCA’s 21st Century Grant application [Limited to facility usage, sharing of certain standardized test scores, & sharing of free/reduced student data per 21 CLC requirements?] (A presentation will be made by Michelle Hewke-Oliver on behalf of the JRCA.)

Motion: ______________ Second: ______________ Vote: Y _____ N ____ A _____

2. What action will the board take regarding a request from the Senior Class to hold the 2019 Prom off-campus at the Unity College – Sky Lodge facility? (A presentation will be made by the Senior Class.)

Motion: ______________ Second: ______________ Vote: Y _____ N ____ A _____

3. 2019/2020 Budget & ED 279 Review & Discussion (An update will be presented by the Finance & Budget Sub-Committee prior to Discussion.)

4. What action will the board take regarding amending the 2019/2020 Budget Development Timeline to reflect a change in the District Budget Meeting date from Monday, May 13 to Monday, May 20?

Motion: ______________ Second: ______________ Vote: Y _____ N ____ A _____

5. What action will the board take regarding adoption of the Houghton Mifflin Harcourt Math Expressions textbook series for Grades K-5? (A review and recommendation will be presented by the Curriculum & Instruction Sub-Committee.)

Motion: ______________ Second: ______________ Vote: Y _____ N ____ A _____

6. Opening of the bids for lawncare by the Board Chairperson.

7. What action will the board take regarding the awarding of the bid for lawncare?

Motion: ______________ Second: ______________ Vote: Y _____ N ____ A _____
Future Agenda Items:
1) First Reading of the Support Staff Handbook
2) First Reading of the Administrative Staff Handbook
3) Approval of the 2019/2020 School Budget
4) Review of the FY 18 Audit
5) Approval of the 2019/2020 extracurricular/co-curricular stipends

Time and Date of Next Meetings:
1) Finance and Budget Sub-Committee Meeting: April 9, 2019 at 6:00 p.m. -- Multi-Purpose Room 246
2) Monthly Board Meeting: Wednesday, April 24, 2019 at 6:00 p.m. – Multi-Purpose Room 246
3) Joint Meeting with School Board and Municipal Officers to Review Proposed Budget: Monday, April 29, 2019 at 6:00 p.m. – Multi-Purpose Room 246

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.