

Boothbay-Boothbay Harbor CSD School Committee

**AGENDA Regular Meeting**

Boothbay Region High School Library

6:00 p.m., Wednesday, November 9, 2016

Members: Larry Colcord, Stephanie Hawke, John Bertolet, Peggy Splaine, Brian Blethen, Bruce MacDonald.  
Administrators: Eileen King, Shawn Carlson, Mark Tess, Dan Welch, Tricia Campbell, Lisa Smith, Allan Crocker,  
Student Rep: Kate Friant. Reporter: Morgan Callan Rogers. Staff: Others: Kerrin Erhard. Jennifer Bryce

- I. Meeting called to order time:  
II. Recommend the school committee approve the October 12<sup>th</sup> meeting.  
MOTION SECOND VOTE

III. Additions/Changes to Agenda

IV. Public Participation

V. Educational Presentations:

- Kerrin Erhard presentation on MELMAC grant.
- Jennifer Bryce and Social Skills staff.

VI. School Committee Recognition

VII. Reports

- BRHS Student Report – Kate Friant
- School Committee Chairman Report – Larry Colcord
- Elementary Program Reports– Mark Tess, Tricia Campbell
- Secondary Program Reports –Dan Welch, Allan Crocker
- Central Office Reports – Eileen King, Shawn Carlson
  - Current Budget
  - Redefining Ready
  - ESSA
  - Policies

**AC** - Nondiscrimination/Equal Opportunity and Affirmative Action

**ACAA-R** - Student Discrimination and Harassment Complaint Procedure

**ACAB-R** - Employee Discrimination and Harassment Complaint Procedure

**ADC** - Tobacco Use and Possession

**ADC-R** - Tobacco Use and Possession Administrative Procedure

**EBCC** - Bomb Threats

**DJH** - Purchasing and Contracting: Procurement Staff Code of Conduct

**GBEC** - Drug-Free Workplace

**GCFB** - Recruiting and Hiring of Administrative Staff

**GCI** - Professional Staff Development

VIII. Items for School Committee Approval

MOTION SECOND VOTE

IX. Executive Session if necessary-

Time in: Time out:

MOTION SECOND VOTE

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IX. Other Business

X. Next meeting dates: December meeting.  
January dates Wednesday the 11 & 25, 2017 at 6 p.m.

XI. Adjournment time:

MOTION

SECOND

VOTE