

Boothbay-Boothbay Harbor CSD School Committee

Regular Meeting AGENDA

Boothbay Region High School Library

6:00 p.m., Wednesday, December 7, 2016

Members: Larry Colcord, C, Stephanie Hawke, VC, John Bertolet, Peggy Splaine, Brian Blethen, Bruce MacDonald
Administrators: Supt. Eileen King, Asst. Supt. Shawn Carlson, Principals Mark Tess, Dan Welch, Asst. Principal Tricia Campbell, Sp. Services Dir. Lisa Smith, Student Activities Dir. Allan Crocker, Student Rep. Kate Friant.
Reporter: Morgan Callan Rogers. Staff: Others:

- I. Meeting called to order time:
- II. Recommend the school committee approve the minutes of the November 9th meeting.

MOTION	SECOND	VOTE
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- III. Additions/Changes to Agenda
- IV. Public Participation
- V. Educational Presentation
- VI. School Committee Recognition
- VII. Reports
 - a. BRHS Student Report – Kate Friant
 - b. School Committee Chairman Report – Larry Colcord
 - c. Elementary Program Reports– Mark Tess, Tricia Campbell
 - d. Secondary Program Reports –Dan Welch, Allan Crocker
 - e. Central Office Reports – Eileen King, Shawn Carlson
 - i. Current Budget
 - ii. 2017-2018 Budget Presentation Schedule
 - iii. Policies

VIII. Items for Approval

Recommend the committee review the following policies for first reading:

- 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

MOTION	SECOND	VOTE
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- IX. Other Business
- X. Next meeting dates: 6:00 p.m., Wednesday January 11th and 25th.
- XI. Adjournment time

MOTION	SECOND	VOTE
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