

Boothbay-Boothbay Harbor CSD School Committee
Boothbay Region High School Library
AGENDA Regular Meeting
6:00 p.m. Wednesday, April 12, 2017

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

- I. Meeting call to order at
- II. Recommend the school committee approve the minutes of the March 8th meeting.

MOTION SECOND VOTE

- III. Additions/Changes to Agenda
- IV. Public Participation
- V. School Committee Recognition
- VI. Educational Presentation
- VII. Reports
 - A. BRHS Student Report – Kate Friant
 - B. School Committee Chairman Report – Larry Colcord
 - C. Elementary Report – Mark Tess, Tricia Campbell
 - D. Secondary Report – Dan Welch, Allan Crocker
 - E. Superintendent and Asst. Superintendents’ Reports
 1. Current budget
 2. Policies
 3. 2017-2018 Budget Adoption
 4. CSD/Edgecomb Meal Service Agreement
 5. CSD/Southport Meal Service Agreement
 6. CSD Warrant Signature Page

- VIII. Items for School Committee Approval
 Recommend the committee review the following policies for second reading and adoption:

- IGA – Curriculum Development and Adoption
- IHBA – Individualized Education Programs
- IHBAI – Special Education Independent Evaluation Policy
- IHBAK – Life-Sustaining Emergency Care
- IHBAL – Grievance Procedure for Persons with Disabilities
- IHBG – Home Schooling
- IHBGA – Home Schooling – Participation in School Programs
- IHCDA – Post-Secondary Enrollment Options
- IJJ – Instructional and Library-Media Materials Selection
- IJJ-E – Challenge of Instructional Materials Form
- ILD – Educational Research: Student Submission to Surveys, Analyses or Evaluations
- IMBB – Exemption from Required Instruction

MOTION SECOND VOTE

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Recommend the committee adopt a community school district budget of **\$9,748,282.61** with assessment to the towns for **\$8,282,007.61** for the 2017-2018 fiscal year.

MOTION SECOND VOTE

Recommend the school committee adopt an Adult Education budget of **\$64,289.00** with assessment to the towns for **\$38,224.00** for the 2017-2018 fiscal year.

MOTION SECOND VOTE

Recommend the school committee approve the Contracted Meal Service Agreement between the Boothbay-Boothbay Harbor Community School District and the Edgecomb School Committee for the 2017-2018 school year.

MOTION SECOND VOTE

Recommend the school committee approve the Contracted Meal Service Agreement between The Boothbay-Boothbay Harbor Community School District and the Southport School Committee for the 2017-2018 school year.

MOTION SECOND VOTE

IX. Other Business

X. Executive Session (if necessary)

Recommend the committee go into executive session to consider labor contract negotiations pursuant to 1 M.R.S.A. § 405 (6) (D).

Time in: Time out:

MOTION SECOND VOTE

XI. Next meeting date - 6:00 p.m., Wednesday, **May 3** in BRHS Library following Trustees' meeting.

XII. Adjournment time:

MOTION SECOND VOTE