

Boothbay-Boothbay Harbor CSD School Committee
Boothbay Region High School Library
AGENDA Regular Meeting
6:00 p.m., Wednesday, May 3, 2017

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 and Dan Welch, Asst. Principal Tricia Campbell, Sp. Services Dir. Lisa Smith, Student Activities Dir. Allan Crocker and **Student Rep.** Kate Friant.

Reporter: Morgan Callan Rogers. **Guests: others:**

- I. Call to order at
- II. Recommend the school committee approve the minutes of the April 13th meeting.

MOTION	SECOND	VOTE
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- III. Changes/Additions to Agenda
- IV. Public Participation
- V. School Committee Recognition – Announce Retiring Staff
- VI. REPORTS
 - a. BRHS Student – Kate Friant
 - b. School Committee Chairman
 - c. Elementary Reports – Mark Tess, Tricia Campbell
 - d. Secondary Reports – Dan Welch, Allan Crocker
 - e. Superintendent and Asst. Superintendent Reports
 - i. Current Budget
 - ii. Water Update – Shawn Carlson and Dave Benner
 - iii. Fall Coaches
 - iv. Probationary/Continuing Contracts
- VII. EXECUTIVE SESSION (If necessary)
- VIII. ITEMS FOR SCHOOL COMMITTEE APPROVAL
 - a. Recommend the school committee review the following policies for first reading:
 - IKF- Graduation Requirements
 - IK- Student Achievement/Evaluation of Student Achievement
 - IKE- Promotion, Retention, and Acceleration of Students
 - IKFF- Multiple Pathways and Personalized Learning Plans
 - ILA- Demonstrations of Learning, Exhibitions, Portfolios and Capstones
 - IKA - Grading and Reporting System

MOTION	SECOND	VOTE
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 - b. Recommend the school committee accept the superintendent’s nomination to elect the following teachers to **second-year probationary** contracts:

Jennifer Bryce	Elementary Teacher	M/19
Sarah Foster	Elementary Teacher	B/2
Sarah Gordon	Elementary Teacher	M/3

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Christopher Liberti	Secondary Teacher	M/5
William Fraser	Secondary Teacher	M/5
Jane Stevens	Secondary Teacher	M/23

MOTION	SECOND	VOTE
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- c. Recommend the school committee accept the superintendent's nomination to elect the following teachers to **third-year probationary** contracts:

Matthew Brewer	Secondary Teacher	B/9
Brooke Newberg	Secondary Teacher	M+15/7
Lisa Arsenault	Elementary Teacher	B/7
Jessica Lessner	Elementary Teacher	M/2
Sarah Wade	Elementary Teacher	B/2

MOTION	SECOND	VOTE
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- d. Recommend the school committee accept the superintendent's nomination to elect the following teachers to **continuing** contracts:

Ingrid Merrill	Secondary Teacher	M+15/5
Benjamin Powell	Secondary Teacher	M/3
Jennifer Lassen	Elementary Teacher	B/10
Lindsey Williams	Elementary Teacher	B/3

MOTION	SECOND	VOTE
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- IX. Other Business
- X. Next meeting date – June 14, 2017 in the BRHS Library
- XI. Adjournment Time:

MOTION	SECOND	VOTE
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