

Boothbay-Boothbay Harbor CSD School Committee
Boothbay Region High School Library
AGENDA Regular Meeting
6:00 p.m., Wednesday, June 14, 2017

Members: Larry Colcord, Chair, Stephanie Hawke, VC, John Bertolet, Peggy Splaine, Kari Babcock, and 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. **Reporter:** Morgan Callan Rogers. **Guests:** Cory Chase, Mark Gorey and students. **Others:**

- I. Call to order at
- II. Recommend the school committee approve the minutes of the May 3rd meeting.

MOTION	SECOND	VOTE
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- III. Additions/Changes to Agenda
- IV. Education Presentation:
 - BRES teacher Cory Chase and students presenting career exploration.
 - BRHS teacher Mark Gorey and students presenting iMovies.
- V. Public Participation
- VI. School Committee Recognition
- VII. Reports
 - a. School Committee Chairman – Larry Colcord
 - b. Elementary Reports – Mark Tess, Tricia Campbell
 - c. Secondary Reports – Dan Welch, Allan Crocker
 - d. Superintendent and Asst. Supt. Reports
 - i. Current Budget
 - ii. Policies
 - iii. New Hires
 - iv. Employment of Administrators
 - v. Nominations/elections
- VIII. Items Needing School Committee Approval
 - a. Recommend the school committee review the following polices for first reading:
 - JLF – Reporting Child Abuse and Neglect
 - JLF-E – Suspected Child Abuse and Neglect Report Form
 - JLF-R – Reporting Child Abuse and Neglect-Administrative Procedures

MOTION	SECOND	VOTE
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 - a. Recommend the school committee review the following policies for second reading and adoption:
 - 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 hire the following teachers to first-year probationary contracts for 2017-2018:
Christopher Baribeau BRHS Special Education Teacher
Abigail Manahan CSD Technology Integrator
Kendra Brown BRHS Phys. Ed/Health Teacher
Adam Harter-Ives BRHS Sp. Ed. Behavior Teacher
MOTION SECOND VOTE

- c. Recommend the school committee elect a chairman for 2017-2018.
MOTION SECOND VOTE

- d. Recommend the school committee elect a vice-chairman for 2017-2018.
MOTION SECOND VOTE

- e. Recommend the school committee accept the superintendent’s nomination of Officer Larry Brown as truant officer for Boothbay-Boothbay Harbor CSD for 2016-2017 school year.
MOTION SECOND VOTE

- f. Recommend the school committee authorize the superintendent to apply for and expend federal funds and other grants at no cost to the district.
MOTION SECOND VOTE

- g. Recommend the school committee authorize the superintendent to hire staff during the summer on behalf of the school committee.
MOTION SECOND VOTE

IX. Executive Session

Recommend the school committee go in to executive session to consider the employment of administrators pursuant to 1 M.R.S.A. § 405 (6) (A).

Time in: Time out:
MOTION SECOND VOTE

X. Items Needing School Committee Approval

- h. Recommend the school committee authorize the superintendent to adjust building administrators’ salaries in a total amount not to exceed \$6,700 if warranted by performance.

MOTION SECOND VOTE

- i. Recommend the school committee authorize the superintendent to extend administrators’ contracts by one year if warranted by performance.

MOTION SECOND VOTE

XI. Other Business

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XII. Next meeting date: 6:00 p.m., Wednesday, September 13, 2017.

XIII. Adjournment time:

MOTION

SECOND

VOTE