

**BOOTHBAY-BOOTHBAY HARBOR COMMUNITY SCHOOL DISTRICT  
SCHOOL COMMITTEE REGULAR MEETING  
AGENDA  
6:00 p.m., Wednesday, September 13, 2017  
Boothbay Region High School Library**

Members: Larry Colcord, C, Stephanie Hawke, VC, John Bertolet, Peggy Splaine, Kari Babcock, Bruce MacDonald.  
Administrators: Supt. Eileen King, Facilities and Trans. Dir. Dave Benner; Principals Mark Tess, Dan Welch, Asst. Principal Tricia Campbell, Sp. Services Dir. Lisa Smith, Student Activities Dir. Allan Crocker. Student Rep: Lilly Sherburne. Reporter: Joseph Charpentier. Others:

- I. Meeting called to order at
- II. Recommend the school committee approve the minutes of the June 14<sup>th</sup> meeting.

MOTION	SECOND	VOTE
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III. Addition/Changes to Agenda

IV. Public Participation

V. School Committee Recognition

VI. Reports:

- a. Student Report – Lilly Sherburne
- b. School Committee Chairman Report– Larry Colcord
- c. Elementary Report – Mark Tess, Tricia Campbell
- d. Secondary Report – Dan Welch, Allan Crocker
- e. Special Services Director Report – Lisa Smith
- f. Superintendent’s Report – Eileen King
  - 1. Current Budget
  - 2. School Opening
  - 3. Apptegy Web Site
  - 3. New Staff/Staff Changes
  - 4. MSMA Fall Conference October 26 & 27

VII. Items Needing Committee Approval

- a. Recommend the school committee accept the superintendent’s nomination of the following new teachers with first-year probationary contracts for the 2017-2018 school year:

Jeffrey Waldrop	CSD Instrumental Music Teacher	B/7
Emelia Petroski	BRES 5/6 Grade Math Teacher	B/0

MOTION	SECOND	VOTE
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- b. Recommend the school committee review the following policies for second reading and adoption:

**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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- c. Recommend the school committee elect a member as voting delegate to participate in the annual M.S.B.A. Delegate Assembly, Thursday, October 26<sup>th</sup>.

MOTION

SECOND

VOTE

VIII. Other Business

IX. Executive Session: if necessary

X. Next meeting date 6:00 p.m., Wednesday October 11<sup>th</sup>.

XI. Adjournment time:

MOTION

SECOND

VOTE