Edgecomb School Committee
A G E N D A Regular Meeting

5:30 p.m., Monday, November 14, 2016
Edgecomb Eddy School

Members: Sarah Clifford, Tom Abello, Mark Graham. Administrators: Supt. Eileen King, Asst. Supt. Shawn Carlson, Principal Lisa Clarke, Teacher Nancy Rose. Reporter: Morgan Callan Rogers & Abigail Adams
Others: Howard Tuttle and RSU 12 Board Members

I. The meeting called to order at:

II. Recommend the school committee approve the minutes of the October 11th meeting.
MOTION SECOND VOTE

III. Additions/Changes to Agenda

IV. Public Participation – RSU 12 Superintendent Howard Tuttle and board members.

V. Principal's Report

VI. Board Chair Report
a. Discussion about the upcoming AOS 98 meeting
b. Update on the tuition student meeting with Westport and Alna.

VI. Superintendent and Asst. Superintendent's Reports
a. Current Budget
b. Redefining Ready
c. ESSA
d. Proof of Residency
e. Status of Tuition
f. Policies Review
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

VII. Items Needing School Committee Approval

VIII. Next meeting dates: determine December meeting date.
January meeting date Tuesday, the 10th at 5:30 p.m.

IX. Adjournment time:
MOTION SECOND VOTE