

Edgecomb School Committee
A G E N D A Regular Meeting
Edgecomb Eddy School
5:30 p.m., Tuesday, April 11, 2017

MEMBERS: Sarah Clifford, Mark Graham, Tom Abello. ADMINISTRATORS: Lisa Clarke, Shawn Carlson. STAFF: Tanya Thibault. PRESS: Morgan Callan Rogers, Abigail Adams GUESTS:

- I. The meeting called to order at
- II. Recommend the committee approve the minutes of the March 7th meeting.

MOTION SECOND VOTE

- III. Additions/Changes to Agenda
- IV. Public Participation
- V. Principal's Report
- VI. Superintendent's Report

- a. Current Budget
- b. Energy Charts
- c. Budget Review 2017-2018 and adoption if ready
- d. Policies
- e. Edgecomb/CSD Meal Service Agreement

VII. ITEMS NEEDING COMMITTEE APPROVAL:

- a. Recommend the School Committee adopt an operating budget of \$2,688,936.78 with assessment to the town for \$2,420,737.09 for the 2017-2018 fiscal year.

MOTION SECOND VOTE

- b. Recommend the school committee approve the Contracted Meal Service Agreement between Boothbay-Boothbay Harbor CSD and the Edgecomb School Committee for the 2017-2018 school year. Student lunch price will increase from \$2.75 to \$2.85.

MOTION SECOND VOTE

- c. Recommend the committee review the following policies for second reading and adoption:

- 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

MOTION SECOND VOTE

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VIII. Other Business

IX. Next Meeting dates – 5:30 p.m., Tuesday, May 9 and Monday, June 19, 8:30 a.m.?

X. Adjournment Time:

MOTION

SECOND

VOTE