

**Southport School Committee**  
**REGULAR MEETING A G E N D A**  
**Southport Central School**  
**4:00 p.m. Monday, January 9, 2017**

Members: Kathy Tibbetts, Adam Harkins, Jane Mulholland. Administrators: Eileen King, Marcelle Durost, Shawn Carlson. Others: Southport Budget Committee

- I. Meeting called to order time:
- II. Recommend the school committee approve the minutes of the December 5<sup>th</sup> meeting.

- | MOTION                          | SECOND | VOTE |
|---------------------------------|--------|------|
| III. Agenda Changes/Additions   |        |      |
| IV. Public Participation        |        |      |
| V. Principal's Report           |        |      |
| VI. Superintendents' Reports    |        |      |
| a. Current Budget               |        |      |
| b. Roof Bid update              |        |      |
| c. Final Draft 2017-2018 Budget |        |      |
| d. Policies                     |        |      |

VII. Items Needing School Committee Approval

Recommend the school committee review the following policies for second reading and adoption:

- AC - Nondiscrimination/Equal Opportunity and Affirmative Action
- ACAA - Harassment and Sexual Harassment of Students
- ACAA-R - Student Discrimination and Harassment Complaint Procedure
- ACAB - Harassment of Employees
- ACAB-R - Employee Discrimination and Harassment Complaint Procedure
- ACAD - Hazing
- ADAA - School System Commitment to Standards for Ethical and Responsible Behavior
- ADC - Tobacco Use and Possession
- ADC-R - Tobacco Use and Possession Administrative Procedure
- ADF - Commitment to Learning Results

- | MOTION | SECOND | VOTE |
|--------|--------|------|
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VIII. Other Business

IX. Next meetings: Southport Budget Committee meeting 6:00 p.m. Monday, January 30<sup>th</sup>.  
 Next school committee meeting is scheduled for 6:30 p.m., Monday, March 6 at SCS prior to the 7:30 p.m. annual town meeting. There will be no meetings in February.

X. Adjournment time:

- | MOTION | SECOND | VOTE |
|--------|--------|------|
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