

**SOUTHPORT**  
 School Committee Regular Meeting  
**A G E N D A**  
 4:00 p.m. Tuesday, October 10, 2017  
 Southport Central School

Members: Kathy Tibbetts, Adam Harkins and Jane Mulholland. Administrators: Eileen King, Lisa Clarke.  
 Others:

- I. The meeting called to order time:
- II. Recommend the school committee approve the minutes of the September 11<sup>th</sup> meeting.  
 MOTION                      SECOND                      VOTE

- III. Additions/Changes to Agenda

- IV. Public Participation

- V. Principal's Report

- VI. Superintendent's Report

- a. Current budget
- b. PLCSS (Professional Learning Communities Support System)
- c. Substitute Information
- d. Gifted and Talented
- e. Apptegy Logon Information

- VI. Items Needing School Committee Approval

Recommend the committee approve the superintendent's nomination of **Shawn Gallagher** as Southport's PLCSS representative for 2017-2018.

MOTION                      SECOND                      VOTE

Recommend the school committee accept the superintendent's proposal to increase substitute pay to \$85 for non-teacher subs and \$100 for subs with current or expired teaching certification.

MOTION                      SECOND                      VOTE

- VII. Other Business

- VIII. Next meeting date – 4:00 p.m., Monday, November 13<sup>th</sup>.

- IX. Adjournment time:

MOTION                      SECOND                      VOTE