

Southport School Committee
Regular Meeting A G E N D A
4:00 p.m. Monday, December 5, 2016
Southport Central School

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

I. Meeting called to order at:

Recommend the school committee approve the minutes of the November 7th meeting.

MOTION

SECOND

VOTE

II. Addition/Changes to Agenda

III. Public Participation

IV. Principal's Report

V. Superintendent Report:

- a. Current Budget
- b. 2017-2018 Budget - Review
- c. Policies - Shawn

VI. Items Needing School Committee Approval

Recommend the committee review the following policies for first reading:

- **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

VII. Other Business

VIII. Next Meeting Dates:

- School Committee - 4:00 p.m., Monday, January 9, 2017 w/ Budget Committee at SCS.
- Monday, January 23 or 30 for Budget Committee mtg. TBD
- No February meetings.
- March school committee meeting at 6:30 p.m., Monday the 6th at SCS prior to 7:30 p.m. annual town meeting.

IX. Adjournment time:

MOTION

SECOND

VOTE