

**SOUTHPORT SCHOOL COMMITTEE
MINUTES
For December 5, 2016 Regular Meeting**

Members Present: Kathy Tibbetts and Jane Mulholland and Adam Harkins.

Administrators: Superintendent Eileen King; Assistant Superintendent Shawn Carlson, Principal Marcelle Durost. **Absent:** none. **Guests:** none

CALL TO ORDER - The meeting was called to order at 4:00 p.m. on the above date.

APPROVAL OF MINUTES

Jane Mulholland moved and Adam Harkins seconded the motion to approve the minutes of the November 7 meeting.

Motion Approved 3-0

PRINCIPAL'S REPORT

Marcelle was delighted to report SCS had 100% of parents participate in their fall conferences. This was great opportunity to touch base with parents to see how they feel school is going for their child. It is also a time when they can share each child's strengths and learning goals. They also took this opportunity to share some educational tips with parents, which is part of our School Action Plan.

We are working to develop a Library Schedule for our students.

Family Fun Night: Our first Family Fun Night will be held November 30, Wednesday from 5:30-7:00. We are hoping we get a good turnout. I will give you an update at the Board Meeting. Meredith Fowlie will be our guest speaker sharing information with parents about impacts of video gaming and access to YouTube and Internet sites. Katie Madden and Shawn Gallagher are planning fun activities for our students!

We are excited about the Holiday Season and we hope to see you at our Holiday Concert!

Up-Coming Dates:

- Family Night- November 30- 5:30-7:00 Board Members are Welcome
- SIA Holiday Lighting a- December 2nd 4:30 @ The General Store
- Holiday Concert- December 12th, Monday 6:00 Town Hall
- Singing at Gregory Wing-13th, Tuesday 10:00
- First Trimester Report Cards- 16th, Friday

SUPERINTENDENT'S REPORT

Eileen reviewed current budget balance of \$684,887 (71.63%) remaining; reviewed changes to second draft of 2017-18 budget; reviewed the roof bids and was asked to check P and P Roof Company's insurance. The board will review the bids and make a recommendation prior to the January 9th meeting.

Shawn Carlson reviewed policies.

ITEMS RECEIVING BOARD APPROVAL

Adam Harkins moved and Jane Mulholland seconded the motion to review the following

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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 Approved 3-0

NEXT MEETINGS

- AOS 98 annual public meeting 6 p.m. Wednesday, January 4 in the BRES gym.
- School committee - 4:00 p.m., Monday, January 9, 2017 w/Budget Committee at SCS.
- Budget Committee meeting: 6:00 p.m., Monday, January 30th.
- NO February meeting
- School committee – 6:30 p.m., Monday, March 6, 2017 at SCS prior to 7:30 p.m. annual town meeting.

ADJOURNMENT – Kathy Tibbetts moved and Adam Harkins seconded the motion to adjourn meeting at 4:45 p.m.

Motion Approved 3-0

Respectfully submitted,



Eileen King
Superintendent