

MSAD #58 Board Agenda
Thursday, October 19, 2017
6:30P.M.
Kingfield Elementary School

- I. Call to Order and Flag Salute
- II. Public Comment
- III. Action: Board approval of the minutes of Sept 21, 2017
- IV. Superintendent's Report
 - A. Employee Recognition
 - B. Presentation- MEA Review- MTA, KES
 - C. Report of next year's funding – Supt. Pratt
- V. Discussion Items
 - Overnight for Outdoor Club
- VI. New Business
 - A. School Board Goals Review and action
 - B. Nomination of Candidates to fill open teaching positions:
Possible Superintendent's nomination of an Elementary Physical Education Teacher
 - C. New support staff:
Melodie Lavoie- Part time driver
Tori Bean-Custodian/Driver
 - D. Board training- Chapter 1
- VII. Financial Update
- VIII. Committee Updates
 - Finance- October 19, 2017- 5:30 – Kingfield
 - Facilities- October 19- 5:30- Kingfield
 - Policy- November 14- 4:30
 - Recognition- Nov. 1 - 5:30 (technology based)
 - Wellness- TBD
 - Administrator Evaluation- October 24- 5:30
 - Academic Committee- November 28, 6:00?

Reminder- MSBA Conference- October 26 and 27
- IX. Possible Executive Session in accordance to 1 MSRA 20A § 405 (6)(A)-
Employment
- X. Adjournment