

MSAD #58 Board Agenda- Edited

Thursday, July 20, 2017

5:30P.M.

Mt. Abram High School

Board Workshop- 5:30-6:30- Board Training

- I. Call to Order
 - A. Swearing in of newly elected Board Directors
 - B. Election of Officers
 - a. Chair
 - b. Vice Chair
- II. Public Comment
- III. Action: Board approval of the minutes of June 21, 2017
- IV. Superintendent's Report
 - A. Review of Summer -work to-date.
 - B. Discussion of facilities – Revolving Renovation update
 - C. Title I Application process and funding update
 - D. Data on Free and Reduced Statistics around the district.
 - E. Update on Additional State Funding
- V. Discussion Items
 - A. 2017-18 Board Committees- descriptions
 - Academic Committee
 - Administrative Evaluation Committee
 - Facilities and Transportation Committee
 - Finance Committee
 - Meet and Consult
 - Policy Committee
 - Recognition Committee
 - Wellness Committee
 - B. Field Trip request for an Maine Huts trip in August.
- VI. Board Reorganization
 - A.. Appoint Integrated Pesticide Control Officer- Scott Lehay
 - B. Appoint Truant Officer- Supt. Pratt
 - C. Appoint Asbestos Officer-Scott Lehay
 - D. Appoint School Physician- Dr. Dixon
 - E. Appoint Homeless Liaison-Supt. Pratt
 - F. Appointment of committees
 - a. Academic Committee
 - b. Administrative Evaluation Committee
 - c. Facilities and Transportation Committee
 - d. Finance Committee
 - e. Meet and Consult
 - f. Policy Committee
 - g. Recognition Committee
 - h. Wellness Committee

VII. New Business

A. Announcement of resignations:

Gail Russ- Music

B. Nomination of Candidates to fill open positions:

Superintendent's nomination of Brandy Tanner- Chemistry- MTA

Superintendent's Nomination of Jillian Withee- ½ Pre-K/ ½ time Ed
Tech III

Superintendent's notification of Ed Tech III- Pre- K

C. Set School Lunch Prices for FY 18

D. Discussion and action on 8th grade trips.

IX. Adjournment