

# MSAD #58 Board Agenda

Thursday, December 21, 2017

6:30P.M.

## Phillips Elementary School

- I. Call to Order
  - A. Flag Salute
- II. Public Comment
- III. Action: Board approval of the minutes of November 17, 2017 Meeting.
- IV. Superintendent's Report
  - A. Employee of the Month
  - B. Auditors Presentation of Audit
  - C. Update of MSAD #58 403(B) Plan
  - D. Board meeting dates for January and February
  - E. Update on Application 1 of Regional Service Center
  - F. FEDES Grants and partnerships
- V. Discussion Items
  - Monthly financial report
- VI. Board Action:
  - A. Committees-
    - Academic Committee – January 23, 5:30 PM Kingfield Elem.
    - Administrator Evaluation-January 23, 5:30 PM Central Office
    - Facilities- December 21, 6:00 PM- KES
    - Finance-Dec 21 5:30 PM- Central Office
    - Policy- January 30? - Central Office
    - Recognition- January 3- 5:30 PM- Central Office
- VII. New Business
  - A. Staff hiring and resignations
    1. Nominations: Education Data Specialist- Lynne Cary
    2. Support Staff- Tricia Robinson- Ed Tech III- Strong Elementary
    3. Stipends- Leah Danala- MS Alpine Coach
      - Larry Dunphy- HS Alpine CoachResignations- Darcy Tingley- Ed Tech III- MTA  
Retirements
  - B. Executive session in accordance with 1 M.R.S.A.20A § 405 (6)(A)-Evaluation of the Superintendent
- VIII. Adjournment