

MSAD #58 Board Agenda
Thursday, January 25, 2018
6:30P.M.
Strong Elementary School

- I. Call to Order
 - A. Flag Salute

- II. Public Comment

- III. Action: Board approval of the minutes of December 21, 2017 Meeting.

- IV. Superintendent's Report
 - A. Employee of the Month
 - B. New Club Proposal- Art Club at MTA
 - C. Foreign Travel- Francois Moretto- Montreal substitute for France trip
 - D. Updated Meeting Schedule

- V. Discussion Items
 - Monthly financial report

- VI. Board Action:
 - A. Committees-
 - Academic Committee – January 24, 5:30 PM Kingfield Elem.
 - Administrator Evaluation-January 23, 5:30 PM Central Office
 - Facilities- January 29 4:30 PM- Central Office ????
 - Finance-January 25 5:45 PM- Strong
 - Policy- March 13, 4:30 PM Central Office
 - Recognition- Feb. 7th – Electronic collaboration- Central Office

- VII. New Business
 - A. Staff hiring and resignations
 - 1. Nominations:
 - Resignations
 - Retirements: Felecia Pease
 - Mary Stinchfield

 - B. Policies for first reading:
 - Policy AC-E- MSAD 58 Affirmative Action Policy updates
 - Policy JJIBB- Squad Selection
 - Policy IKC-E Class Ranking/ Grade Point Averages
 - Policy K- Student Memorial Policy

 - C. Course of Studies for MTA

 - D. Executive session in accordance with 1 M.R.S.A.20A § 405 (6)(A)-Evaluation of the Superintendent

- VIII. Adjournment