

MSAD #58 Board Agenda

Thursday, March 1, 2018

6:30P.M.

Kingfield Elementary School

5:30 – Facilities Meeting

5:45- Finance Committee

6:30 Presentation of the 2018-19 Budget- Inviting Selectmen

7:00 (approx.) following presentation of budget- Board Meeting

- I. Call to Order
 - A. Flag Salute
- II. Public Comment
- III. Action: Board approval of the minutes of January 25, 2018 Meeting.
- IV. Superintendent's Report
 - A. Update on Regional Service Center
 - B. Negotiation Team for Support Staff and AFSCME groups
 - C. Make up for storm days proposal
- V. Discussion Items
 - Monthly financial report
- VI. Board Action:
 - A. Committees-
 - Academic Committee- March 27, 5:30 PM Central
 - Administrator Evaluation-Met January 29- Central Office Next meeting
 - April 24- Central Office
 - Facilities- March 1, 5:30 PM- Prior to Board Meeting- Kingfield Elementary
 - Finance- March 1- 5:45 PM- Kingfield Elementary
 - Meet and Consult- Met on January 30-Report from Lois and Jessie
 - Policy- Next March 13- Central Office
 - Recognition- March 7- 5:30 PM- Central Office
 - Other March Board Meetings-
 - March 8, Budget only- Phillips Elementary School**
 - March 15, Regular Board Meeting- MTA**
 - March 29, Budget only- Phillips Elementary School**
- VII. New Business
 - A. Staff hiring, resignations, and retirements:
 - Ed Tech III announcement- Sara Nye
 - Resignation of Tabitha Riendeau- Teacher- Sped. MTA
 - B. Overnight Field Trip Request for the Outdoor Club- James Danala, Lanie Roy

C. Second Reading of policy updates

Policy AC-E- MSAD 58 Affirmative Action Policy updates
Policy JJIBB- Squad Selection
Policy IKC-E Class Ranking/ Grade Point Averages

D. Executive session in accordance with 1 M.R.S.A.20A § 405 (6)(D)-
Administrative Evaluations- Individual Executive Sessions with
administrative staff. (Jaime Ela, Jeff Pillsbury, Michelle Tranten,
and Christina Brackley)

G. Any action the Board wishes to take as a result of the Executive Session(s).

VIII. Adjournment