

MSAD #58 Board Agenda

Thursday, June 21, 2018

7:00 P.M.

Phillips Elementary School

- I. Welcome Guests and Public Comment
- II. Employee of the Year Announcement
- III. Board approval the minutes of May 17,2018
Board approval of the minutes of May 29, 2018- District Budget Meeting
Board approval of the minutes of May 29, 2018- meeting to sign the declaration of amounts adopted at the District Budget Meeting
- IV. Old Business
 - A. Motion to accept the Computation and Declaration of Votes
 - B. Motion to approve the Assessment of Community School District Tax.
 - C. Update on Meeting Dates for 2018-19- revised
- V. New Business
 - A. Superintendent's Report
 - B. Resignation of staff:
 - David Ernst- Math Teacher at PES
 - Erin Demshar- Ed Tech III- MTA /Long term sub- Special Education
 - Lisa Brackley- Secretary- MTA
 - C. Nomination of Candidates for positions
 - Transfer of Math position at PES- Melissa Galusha
 - Transfer of Special Education KES to MTA- John Nickerson
 - Transfer of Interventionist to Special Education at KES- Tracey McKenzie
 - Request for a long-term leave of absence for Fall 2018
 - Request to move into a ½ time position from a full time position- MTA
 - C. Summer Programing and food service program- Summer Program at Strong only year one- Food Program also at Strong
 - D. Update on FFVG
 - E. Resignation of Cheryl Ellis- Food Service Coordinator
 - F. Appointment of Student Representative for FY18- Who will interview and when?
 - G. Carrabassett Valley Contract- 2 year
 - H. Scheduling of early August Workshop
 - I. Discussion on changes due to increased funding from the District Budget Meeting
- V. Financial Reports- Current
Request of Authorization of the Tax and Revenue Anticipation Note
- VI. Committee Reports:
 - Finance: June 21- 6:30 PM- Phillips

- VIII. Executive Session in accordance to 1 MRSA §405(6)(A)-Employee hiring
- IX. Any action the Board wishes to take as a result of the executive session
- X. Executive Session in accordance to 1 MRSA §405(6)(D)-Labor Contracts
- XI. Any action the Board wishes to take as a result of the executive session
- XII. Executive Session in accordance to 1 MRSA §405(6)(D)-Labor Contracts
- XIII. Any action the Board wishes to take as a result of the executive session
- IXX. Executive Session in accordance to 1 MRSA §405(6)(D)-Labor Contracts-
Anticipated.
- XX. Any action the Board wishes to take as a result of the executive session
- XXI. Recognition of Retiring Board Members
- IX. Adjournment