

MSAD #58 Board Agenda
Thursday, July 19, 2018
6:00P.M.
Phillips Elementary School

Board Workshop- 6:00-6:30- 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, 2018
- IV. Superintendent's Report
 - A. Review of summer -work to-date.
 - B. Discussion of facilities – Revolving Renovation updates
 - C. Title I Application process and funding update
- V. Discussion Items
 - A. 2018-19 Board Committees- descriptions and appointments
 - Academic Committee
 - Administrative Evaluation Committee
 - Facilities and Transportation Committee
 - Finance Committee
 - Meet and Consult
 - Policy Committee
 - Recognition Committee
 - Wellness Committee
- VI. Board Reorganization
 - A. Appoint Integrated Pesticide Control Officer- Scott Leahy
 - B. Appoint Truant Officer- Supt. Pratt
 - C. Appoint Asbestos Officer-Scott Leahy
 - D. Appoint School Physician- Dr. Dixon
 - E. Appoint Homeless Liaison-Supt. Pratt
- VII. New Business
 - A. Announcement of resignations:
 - Elisa Sousa- Special Ed Teacher- Strong
 - Dayle Castonguay- Social Studies- MTA
 - B. Request for a 1-year leave of absence.

C. Nomination of Candidates to fill open positions:
 Superintendent's nomination Music teacher- K-12
 Superintendent's nomination of Jessica Merrill- Secretary- SES
 Superintendent's nomination of Kathleen Howard- Secretary - PES

D. Set School Lunch Prices for FY 19

E. Discussion about current enrollments

F. Discussion about Superintendent Transfers

G. Discussion about future- set special meeting dates.

VIII. Executive Session in accordance to 1 MRSA §405(6)(D)-Labor Contract

IX. Any action the Board wishes to take as a result of the executive session

X. Adjournment