

# **MSAD #58 Board Agenda**

Thursday, October 18, 2018

6:30P.M.

## **Mt Abram High School**

**Board Members:** Kim Jordan, Karen Campbell, Sharon Dudley, Jessica Cain, Lois Barker, Wendy Warnock, Barbara Worthley, Jessica Stinchfield, Stephen Hagerstrom, Lynnette Abbott, Paul Gardner, Julie Talmage, and Student Representative- Baylie McLaughlin

**Administrators:** Susan A. Pratt, Brenda Dwiggins, Johanna Prince, Lauren Olsen, Michelle Tranten, Jeff Pillsbury, Sean Tennent, Scott Leahy

### **5:45- Finance Committee Meeting**

### **6:00- Facilities Committee Meeting**

#### **6:30 Board Meeting**

- I. Call to Order
  - A. Flag Salute
  - B. Seating of Board member appointee- Barbara Worthley
- II. Public Comment
- III. Action: Board approval of the minutes of September 20, 2018 Meeting.
- IV. Superintendent's Report
  - A. Employee of the Month
  - B. Principal updates by building
  - C. Board Goals- Review and accept.
  - D. MSMA Conference reminder
- V. Discussion Items  
Monthly financial report
- VI. Board Action:
  - A. Committees-
    - Academic Committee- Set date for the first one
    - Administrator Evaluation-October 16- 5:30 PM Central Office
    - Facilities- October 18, 6:00 PM- MTA
    - Finance- October 18, 5:45 PM- MTA
    - Meet and Consult- as needed
    - Policy- December 11, 4:30 PM- Central Office
    - Recognition- November 7- 5:30 PM- Central Office
    - Facebook Ad Hoc Committee- Next Meeting Date?

Other meetings coming up: October 25, 26 Maine School Board's Conference  
November 1- 2<sup>nd</sup> Workshop for Community- MTA- 6:30-8:30  
November 25- 3<sup>rd</sup> Workshop for Community- PES- 6:30-8:30  
December 13- 4<sup>th</sup> Workshop for Community- SESS- 6:30-8:30

VII. New Business

A. Staff hiring and resignations

Hiring- Ed Tech's – Kianna Thompson  
- Linda Taylor

Coaches-Kirby Ross- KES Boys Basketball  
Other-?

Secretary- MTA- Nomination of Jessi Campbell

ELA Teacher- MTA- Nomination of Shannon Simmons- January 1 start  
date.

B. First Reading of additional Policies

a. ACA- Gender Neutral Language

b. BG-R- Policy Adoption Procedure

c. CHD- Administration in Absence of Board Policy

d. ID-School Day

e. IHBAI- Independent Educational Evaluations (IEP)

f. JICE-E1- MSAD 58 Yearbook Guidelines

g. JLFA- Child Sexual Abuse Prevention and Response

h. JO- Employment of Students

C. Other

VIII. Adjournment