

MSAD #58 Board Agenda

Thursday, November 15, 2018 6:30P.M.

Phillips Elementary School- Cafeteria

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, Judy Dill, and Student Representative- Baylie McLaughlin

Administrators: Susan A. Pratt, Brenda Dwiggin, Johanna Prince, Laureen 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. Welcome Board member appointee- Judy Dill
- II. Public Comment: Chair will review procedures.
- III. Action: Board approval of the minutes of October 18, 2018 Meeting.
- IV. Superintendent's Report
 - A. Employee of the Month
 - B. Principal updates by building
 - C. Board Goals- Review action steps
 - D. MSMA Conference report
 - E. Review of Apportionment information
- V. Discussion Items
 - Monthly financial report
 - Audit update: Schedule of Presentation
- VI. Board Action:
 - A. Committees-
 - Academic Committee- January 8, 2019 5:00 PM Central Office
 - Administrator Evaluation-January 22- 5:30 PM Central Office
 - Facilities- November 15, 6:00 PM-PES
 - Finance- November 15, 5:45 PM- PES
 - Meet and Consult- as needed
 - Policy- December 11, 4:30 PM- Central Office
 - Recognition- December 5- 5:30 PM- Central Office
 - Facebook Ad Hoc Committee- Proposal in agenda

Other meetings coming up:

November 29- 3rd Workshop for Community- PES- 6:30-8:30

December 13- 4th Workshop for Community- SES- 6:30-8:30

VII. New Business

A. Staff hiring and resignations

Hiring-

FFVG-Sabrina Ellis- PES Fresh Fruits and Vegetables

B. Second Reading of 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. Proposal for Ski Skate- KES Principal Prince

D. Facebook Committee Proposal

E. Other

VIII. Adjournment