

MSAD #58 Board Agenda

Thursday, December 20, 2018

6:30P.M.

Strong Elementary School

- I. Call to Order
 - A. Flag Salute
- II. Public Comment
- III. Action: Board approval of the minutes of November 15, 2018 Meeting.
- IV. Superintendent's Report
 - A. Employee of the Month
 - B. Auditors Presentation of Audit
 - C. Update on State Report Cards and timeline
 - D. Other
- V. Discussion Items
 - Monthly financial report
- VI. Board Action:
 - A. Request to form a new club at MTA.- Live Action Role Play
 - B. Committees-
 - Academic Committee – January 8, 5:00 PM Central Office.
 - Administrator Evaluation-January 22, 5:30 PM Central Office
 - Facilities- January 24, 6:00 PM- KES (note- no meeting in December)
 - Finance-Dec 20- 5:45 PM- Central Office
 - Policy- February 12 - Central Office
 - Recognition- January 2, 5:30 PM- Central Office
 - C. Awarding of Bid for Lawn Maintenance- FY 20-22
 - D. Awarding of Bid for Plowing- FY 20-22
 - E. Futures update- Next meeting to review data.
- VII. New Business
 - A. Staff hiring and resignations
 - Resignations- Amy Huff- Ed Tech III- SES
 - Paula Murray- Ed Tech III- MTA
 - Jessi Campbell- Secretary- MTA

 - Hiring- Rebecca Reuter- Ed Tech III- SPED and Reg. Ed.
 - Andrea Bailey- Ed Tech III- SPED- SES
 - B. Presentation of Data for Kingfield School- Johanna Prince
 - C. Presentation of Data for MTA- Michelle Tranten

 - D. Executive session in accordance with 1 M.R.S.A.20A § 405 (6)(A)-Evaluation of the Superintendent
- VIII. Adjournment