1. Meeting call to order and pledge of allegiance

2. Agenda Adjustments

3. Board Organizational Elections and Committee Assignments
   a. Chairperson
   b. Vice-Chairperson
   c. Region II Committee (8 members)
   d. Finance Committee (3 signing members)
   e. Facility/Transportation Committee
   f. Curriculum
   g. Sick Bank
   h. Bird Farm
   i. Salary Review
   j. Policy Review
   k. Student Rep

4. Minutes
   a. April 1, 2019 School Board Meeting Minutes

5. Chair’s Report
   a. Other

6. Student Representative Report

7. Superintendent’s Report
   a. Seal of Biliteracy recognition
   b. Presentation on recent New York City Student Trip
   c. Transfers/ Resignations/ New Hires/ Retirements
   d. School Lunch Prices
   e. Other

8. Old Business
   a. Other

9. New Business
   a. Approval and signing of budget validation referendum warrants (signing at the conclusion of the meeting)
   b. Motion for board approval for district to apply for and expense NCLB/ESSA/Local Entitlement funds (required)
      i) public comment

RSU 29 Happenings:

**Summer Feeding**
This summer the RSU 29 food services program will provide free lunches at eight (8) locations currently with plans to possibly add two (2) more sites. They estimate that they will serve between 400 and 450 children a day. The program starts June 19th and runs through July 31st.

**Music In The Parks**
The Band and Chorus students participated in the Music In The Parks – Six Flags New England on May 3rd. We will share how they performed at the Board Meeting. This music festival is a one and two-day adjudication festival for bands, orchestras and choirs grades 6-12. Groups may enter for competition or rating only. They may perform in local schools and churches and celebrated with an awards ceremony at Six Flags New England.

**Jump Rope for Heart**
This is the 19th year that, under the direction of Sheri Good, students have participated in the Jump Rope for Heart event. Jump Rope For Heart is a community service learning program of the American Heart Association. It teaches the students the importance of developing heart-healthy habits; that being physically active can be fun; and that by raising funds to support research and education they help save lives in our community and across the country. This event is more than just a fundraiser; it's an opportunity for teachers, parents, and children to have an honest conversation about health, fitness, and establishing positive habits. This year, the 2nd graders raised $4,824.04 which when added to the previous years, amounts to $55,890.88 in funds raised at HES over the past 19 years.
c. Probationary Teacher nominations and elections

i. Second Year Probationary Contract
   (a) Mark Graybill   Houlton Middle/High School  HS Science Teacher
   (b) Michelle Martin Houlton Middle/High School  MS/HS Librarian
   (c) Christie Fraser Houlton Southside School  Special Education Teacher
   (d) Danielle Thibodeau Houlton Middle/High School  HS Math Teacher
   (e) Jacqueline Rogers Houlton Southside School  Grade 4 Teacher
   (f) Christopher Bossie Houlton Middle/High School  HS ELA/SS Teacher
   (g) Hannah Babcock Houlton Elementary/Southside School  Elementary Music Teacher
   (h) Martha Schools Houlton Elementary School  Grade 2 Teacher

ii. Third Year Probationary Contract
   (a) Samuel Hiscoe   Houlton Southside School  Grade 3 Teacher
   (b) Cynthia Mooers Houlton Middle/High School  MS/HS Art Teacher
   (c) Jennie Cowperthwaite Houlton Elementary School  Kindergarten Teacher
   (d) Karen Parker    Houlton Middle/High School  Special Education Teacher

iii. Continuing Contract
   (a) Craig Greenier Houlton Elementary School  Elementary Art Teacher
   (b) Carrie Fichter Houlton High School  9-12 Life Science Teacher
   (c) Lura Griffin Houlton High School  9-12 Math Teacher
   (d) Clay Halliday Houlton Southside/Middle School  G/T Teacher
   (e) Bonnie Henderson Houlton Southside School  Special Education Teacher

d. Other

10. Informational Enclosure(s)
   a. Financial Statement – April 2019
   b. Enrollment Report – May 2019

11. Next Meetings/Dates
   a. 5/21/19 – District Budget Meeting 6:00pm, Houlton High School Auditorium
   b. 6/3/19 – Last Chapel
   c. 6/6/19 – Graduation
   d. 6/10/19 - Finance Committee to sign warrants 5:30pm Houlton High School Library
   e. 6/10/19 - School Board Meeting 6:00pm, Houlton High School Library
   f. 6/11/19 – District Budget Referendum (town polling locations)

12. Executive Session
   a. Contract negotiations update pursuant to 1 M.R.S.A. § 405(6)(D)

13. Adjournment