

Maine School Administrative District No. 11

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Patricia Hopkins
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Crystal Peltzer
Director of Curriculum & Instruction

MERLE E. PEACOCK, JR. BOARD ROOM
REGULAR MEETING
March 1, 2018
7:00 p.m.

REVISED

- I. Introduction
 - A. Board Members
 - B. Administrative Staff
 - C. The Pledge of Allegiance
 - D. Public Comments for Items on the Agenda
- II. Review and Approval of Agenda/Minutes
 - A. Prioritization of items and alteration of the established agenda format sequence as needed
 - B. Approval of Agenda
 - C. Approval of Minutes of Previous Meetings: Regular Board Meeting – January 11, 2018, Regular Board Meeting - February 1, 2018, and ~~Special Board Meeting—February 26, 2018~~
- III. Recognition and Celebrations
 - A. Steve Ouellette, letter of thanks, MPA Regional Cheering Championships
 - B. Penny Poolman, Celebrate Years of Service on School Board
 - C. Michael Bechard, Celebrate Years of Service on School Board
- IV. Correspondence
 - A. Resignation letter from Matthew Peterson, Evening Custodian, Gardiner Regional Middle School
 - B. Retirement letter from Albert Ghoreyeb, Principal, River View Community School effective June 30, 2018
 - C. Retirement letter from Patricia Martin, Ed. Tech. II – Special Ed, River View Community School
 - D. ~~Resignation letter from Ed Allen, Evening Custodian, Pittston Consolidated School~~
 - E. ~~Resignation letter from Victoria Weston, Ed. Tech I – Special Ed, Helen Thompson School~~
- V. Committee Reports – Vote
 - A. Curriculum Committee – February 6, 2018
 - B. Dropout Prevention Committee - February 15, 2018
 - C. Educational Plan Committee - no meeting

- D. Finance Committee - January 10, 2018 and February 6, 2018
- E. Negotiations Committee – no meeting
- F. Policy Committee – February 1, 2018

1st Reading

Policies:

- ACAC Service Animals in the Schools (Current policy coded IMGA – Policy ACAC will replace IMGA)
- DB Annual Budget
- DBI Budget Implementation / Fund Transfers
- DD Grants
- DDA Funds from Federal and Other Grant Sources
- DFA Revenues from Investments
- DFF Student Activities Funds
- DH Bonded Employees and Officers
- DIDA Fixed Asset Policy
- DKC Expense Authorization / Reimbursement
- DLB Tax Sheltered Annuities
- DM Cash in School Buildings
- DN School Properties Disposition
- EFBA Menu Development / Options – Offer vs Serve Lunch Concept
- EFC Free and Reduced Price Food Services
- EFE Competitive Food Sales
- EFE-E Chapter 51: Child Nutrition Programs in Public Schools
- IHBAG Programming in the Least Restrictive Environment
- IHBAG-R Programming in the Least Restrictive Environment – Administrative Procedure
- IHBAI Special Education Independent Evaluation Policy
- IHBEAA Lau Plan
- JLCD Administration of Medication to Students
- JLCDA Medical Marijuana in Schools
- JLF Reporting Child Abuse and Neglect
- JLF-R Reporting Child Abuse and Neglect – Administrative Procedure
- JLF-E Suspected Child Abuse/Neglect Report Form

Rescind:

- DA Fiscal Management Goals /Priority Objectives
- DBD Determination of Budget Priorities
- DBG Budget Adoption Process
- DID Inventories
- EFCA Food Program Milk Options
- IHBAJ-E Progress Report Form

2nd Reading

Policies:

- None

Rescind:

- None

Job Descriptions:

- None

- G. Relations by Objective Committee - no meeting
- H. Student Representatives
- I. Student Wellness Committee – February 6, 2018

VI. Ad Hoc Committees

- A. Late Start Committee - February 14, 2018

VII. General Information

- Linda MacKenzie, Long Term Substitute – Science Teacher, Gardiner Area High School
- Nicole Labbe, Bus Driver
- Thomas Brann, Evening Custodian, Gardiner Regional Middle School

VIII. Nominations

- A. None

IX. Old Business

- ~~A. Follow up discussion from the Special Board Meeting held on February 26, 2018 for the Future of Teresa C. Hamlin School~~

X. New Business

- A. Modification of the 2017-2018 School Calendar to make up 2 snow days
- B. Approval of the 2018-2019 School Year Calendar
- C. Co-operative Agreement with RSU 2 for Girls' Lacrosse

XI. Reports

- A. Board Chair
 - None
- B. Superintendent
 - Update on the status of information requested for the Future of the Teresa C. Hamlin School Discussion
 - Update on the 2018-2019 Proposed Budget
 - Crisis Plan Review
 - National School Walkout – March 14
 - River View Principalship – Committee Make up

XII. Executive Session

- A. Discuss Negotiations with the MSAD 11 Custodial Association – 1 MRSA 405 § (6)(D)

XIII. Adjournment