

Veazie School Administrative Unit
1040 School Street
Veazie, Maine 04401
Telephone (207) 947-6573

TO: Veazie School Committee

FROM: Matthew Cyr, Principal
Richard A. Lyons, Superintendent of Schools

DATE: June 6, 2016

SUBJECT: **School Committee Meeting - 7:00 p.m.**
Veazie Community School Library

AGENDA

- I. Call of the Roll
- II. Pledge of Allegiance
- III. Approval of Minutes of Regular Meeting of May 2, 2015
- IV. Adjustment to Agenda
- V. Persons Desiring to Address the Committee
- VI. Acknowledgements
- VII. A. Board Chair

B. Board Vice-Chair

- VIII. Personnel
 - A. Resignations
 - B. Nominations
- IX. Principal Report (Exhibit)
- X. Superintendent Report
 - A. Financial Report (Exhibit)
 - B. Grade Eight Ceremony
 - C. Superintendent Services
 - D. Personnel
- XI. New Business
 - A. Discuss and act on 2016-2017 Superintendent services.
 - B. Discuss and act on Veazie Community School Technology Plan. (Exhibit)
- XII. Old Business
- XIII. Board Policy (All with Exhibits)
 - A. Discuss and act on second reading and adoption of Policy EBCF, Automated External Defibrillators (AED'S)
 - B. Discuss and act on second reading and adoption Policy GCOC, Evaluation of Administrative Staff
 - C. Discuss and act on first reading of Policy EEAEFA, Video Surveillance on School Property and School Buses, and the accompanying regulation, EEAEFA-R
 - D. Discuss and act on first reading of Policy EFDA, Charging of Meals
- XIV. Request for Information
- XV. Executive Session
- XVI. Next Meeting
- XVII. Adjournment