

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

TO: Veazie School Committee  
FROM: Scott Nichols, Principal  
Richard A. Lyons, Superintendent of Schools  
  
DATE: December 1, 2014  
  
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 November 3, 2014
- 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. Unofficial FY 2014 Audit
  - B. Virtual School Approval (Exhibit)
  - C. Overview of Change in Town Charter (Exhibit)
  
- XI. New Business
  
- XII. Old Business
  - A. Discuss Goal Statements
  - B. Secondary Exclusive Contract
  - C. Discuss Bus Camera Install
  - D. Discuss Multi-year Contract for Services
  
- XIII. Board Policy
  - A. Discuss and act on second reading of Policy GBO, Family Care Leave. (Exhibit)
  - B. Discuss and act on second reading of Policy IHBAL, Grievance Procedure for Persons with Disabilities. (Exhibit)
  - C. Discuss and act on second reading of Policy IKE, Promotion, Retention and Acceleration of Students. (Exhibit)
  
- XIV. Request for Information
  
- XV. Executive Session to Discuss a Personnel Matter, according to 1 M.R.S.A. § 405(6)(A)
  
- XVI. Next Meeting - January 5, 2015
  
- XVII. Adjournment