

<p><b>Southport School Committee</b> <b>AGENDA</b> <b>4:00 p.m., Monday, September 10, 2018</b> <b>Southport Central School</b></p>
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Board: Kathy Tibbetts, Jane Mulholland, Adam Harkins. Admins: Keith Laser, Lisa Clarke. Others:

- I. Meeting called to order at
- II. Recommend the school committee approve the minutes of the June 18<sup>th</sup> meeting.
- III. Additions/Changes to Agenda
- IV. Public Participation
  - 7/8 Grade Expansion
- V. Principal's Report- Lisa Clarke
- VI. Superintendent's Report
  - A. Current budget
  - B. MSMA Fall Conference – Oct. 25 & 26
  - C. School Opening Update-
  - D. Pre-K Program
- VII. Items Needing School Committee Approval
  - Recommend the school committee accept the superintendent’s nomination of Nikki Tibbetts as a teacher at BS step 0 with a first-year probationary contract for 2018-2019.

MOTION    SECOND    VOTE

Appoint SCS Board Chairperson for the 2018-2019 term  
Nomination:\_\_\_\_\_

MOTION    SECOND    VOTE

Appoint SCS Board Vice-Chairperson for the 2018-2019 term  
Nomination:\_\_\_\_\_

MOTION    SECOND    VOTE

Recommend the school committee appoint a delegate to the Maine School Delegate Assembly Thursday, October 26, 2018.

MOTION    SECOND    VOTE

Southport School Committee

**A G E N D A**

4:00 p.m., Monday, September 10, 2018

Southport Central School

Recommend the school committee review the following policies for first reading:

- a. JI- Students Rights and Responsibilities
- b. JIC- Student Code of Conduct
- c. JICJ- Wireless Devices
- d. JLCB- Immunization
- e. JLCC- Communicable/Infectious Diseases
- f. JLCDA- Medical Marijuana
- g. JK- Student Discipline
- h. JKAA-Use of Physical Restraint and Seclusion
- i. JKAA-R- Procedures on Physical Restraint and Seclusion
- j. JKB- Detention of Students
- k. JKD- Suspension of Students
- l. JKE- Expulsion of Students
- m. JKE-R- Expulsion Guidelines
- n. JKF-Disciplinary Removal of Students with Disabilities
- o. JKF-R Disciplinary Removal of Students with Disabilities Administrative Procedures

MOTION

SECOND

VOTE

VIII. Other Business

IX. Next meeting date: 4 p.m. Monday, October 9<sup>th</sup> OR Tuesday, October 15<sup>th</sup>?

X. Adjournment time: