

Southport School Committee

A G E N D A

4:00 p.m., Tuesday, December 11, 2018

Southport Central School

Board: Kathy Tibbetts, Jane Mulholland, Adam Harkins (c).

Admins: Keith Laser, Lisa Clarke, Dave Benner

- A. Call to Order
- B. Adjustments to Agenda
- C. Approval of the Minutes for the previous meeting: November 5, 2018
 - MOTION
 - SECOND
 - DISCUSSION
 - VOTE
- D. Communications
 - 1. Maine DOT Letter (Southport Bridge)
- E. Public Participation
- F. Administrator's Reports- Lisa Clarke
- G. Superintendent's Report- Dr. Keith Laser
- H. Old Business
 - 1. Recommend the School Committee purchase new boiler system for Southport Central School:
 - MOTION
 - SECOND
 - DISCUSSION
 - VOTE
 - 2. Projected carry over
 - 3. Issues with internet connectivity
- I. New Business
 - 1. Substitute Teacher Pay/Long Term Sub Pay/Sub Support Staff Pay
 - 2. Authorize Amendments to MSMA Worker's Compensation Insurance Declaration of Trust and Indemnity Agreement

Southport School Committee

A G E N D A

4:00 p.m., Tuesday, December 11, 2018

Southport Central School

MOTION
SECOND
DISCUSSION
VOTE

J. Policy Review:

Recommend the School Committee review the following policies for first reading:

1. IJOC Volunteers
2. EEAEF Video Cameras on Transportation Vehicles

MOTION
SECOND
DISCUSSION
VOTE

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

1. BBA- School Board Powers and Responsibilities
2. EEAEAA- Drug and Alcohol Testing of School Bus Drivers
3. EEAEAA-R - Procedure Drug and Alcohol Testing of School Bus Drivers
4. EBAA- Chemical Hazards
5. ECB- Pest Management
6. GBO- Family Care Leave
7. JEA- Compulsory Student Attendance
8. JFABD- Admission of Homeless Students
9. JRA-E FERPA

MOTION
SECOND
DISCUSSION
VOTE

K. New Hires/Resignations- none

L. Announcements

Southport School Committee

A G E N D A

4:00 p.m., Tuesday, December 11, 2018

Southport Central School

Southport School Budget Committee Meeting: Monday, December 17, 2018 at 8:30 am
at Central Office

AOS Board Meeting: Monday, January 7, 2019 6pm

Southport Central School Committee Meeting: Monday, January 14, 2019 at 4pm

M. Items requested by Board Members, community and staff to be included in the next
agenda

N. Adjournment

MOTION

SECOND

VOTE

Time: