

BOOTHBAY-BOOTHBAY HARBOR COMMUNITY SCHOOL DISTRICT
SCHOOL COMMITTEE REGULAR MEETING
AGENDA
6:00 p.m., Wednesday, December 12, 2018
Boothbay Region High School Library

Members: Larry Colcord, C, Stephanie Hawke, VC, John Bertolet, Peggy Splaine, Kari Babcock, Bruce MacDonald.
Administrators: Supt. Dr. Keith Laser; Principals Mark Tess, Dan Welch, Asst. Principal Tricia Campbell, Sp. Services Dir. Lisa Smith, Student Activities Dir. Allan Crocker. Student Rep: Faith Blethen

- A. Call to Order
- B. Adjustments to Agenda/Other Business
- C. Approval of Minutes from previous meeting : November 14, 2018
 - MOTION
 - SECOND
 - DISCUSSION
 - VOTE
- D. Communications
 - 1. Letter from NEASC
 - 2. Letter from Maine DOT
- E. Public Participation
- F. Reports
 - 1. BRHS Student Report- Faith Blethen
 - 2. Special Services/Technology- Lisa Smith
 - 3. Boothbay Region Elementary School- Mark Tess/Tricia Campbell
MEA Results
 - 4. Boothbay Region High School- Dan Welch
MEA Results
 - 5. Student Activities- Allan Crocker
 - a. 8 man football
 - 6. Superintendent- Dr. Keith Laser
 - a. Budget review
 - b. Trustees meeting debrief
- G. Old Business
 - 1. Annual Budget Meeting
- H. New Business
 - 1. Substitute Teacher Pay/Long Term Sub Pay/Sub Support Staff Pay
- I. Policy Review
 - 1. Recommend the School Committee review the following policies for first reading:

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- a. IJOC Volunteers
- b. EEAEF Video Cameras on Transportation Vehicles

MOTION
SECOND
DISCUSSION
VOTE

J. New Hires/Resignations- none

K. Announcements

- L. Next Trustees Meeting: Wednesday, January 2, 2019, 5:15pm
- Next AOS Meeting: Monday, January 7, 2019, 6pm
- Next CSD Meeting: Wednesday, January 9, 2019, 6pm
- CSD Meeting/Budget Review: Wednesday, January 23, 2019, 6pm

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

N. Adjournment

MOTION
SECOND
VOTE
Time: