

Southport School Committee

Agenda

4:00 p.m., Monday, January 14, 2019

Southport Central School

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

Admins: Keith Laser, Lisa Clarke, Dave Benner

Press:

- A. Call to Order:
- B. Adjustments to Agenda:
- C. Approval of the Minutes for the previous meeting: December 11, 2018
 - MOTION
 - SECOND
 - DISCUSSION
 - VOTE
- D. Communications
 - Town of Southport Budget Committee Meeting (re: school budget)- January 28, 2019 at 6pm
- E. Public Participation:
- F. Administrator's Reports- Lisa Clarke
- G. Superintendent's Report- Dr. Keith Laser
 - 1. Reviewed the status of the budget through December.
 - 2. Undesignated fund balance discussion
- H. Old Business
 - 1. Recommend the School Committee purchase new boiler system for Southport Central School:
 - MOTION
 - SECOND
 - DISCUSSION
 - VOTE
- I. New Business
 - 1. Recommend approval of Emergency Management Plan
 - MOTION
 - SECOND
 - DISCUSSION
 - VOTE

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J. Policy Review:

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

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

MOTION:

SECOND

DISCUSSION

VOTE

K. New Hires/Resignations- None

L. Announcements:

AOS98 Annual Budget Meeting: Thursday, January 24, 2019 at 6pm

Southport Central School Budget Meeting: Monday, January 28, 2019 at 6pm

Southport Central School Committee Meeting: Monday, February 11, 2019 at 4pm

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

N. FY 20 Budget discussion

O. Adjournment

MOTION

SECOND

VOTE

Time: