

BOOTHBAY-BOOTHBAY HARBOR COMMUNITY SCHOOL DISTRICT
SCHOOL COMMITTEE REGULAR MEETING
AGENDA
6:00 p.m., Wednesday, January 23, 2019
Boothbay Region High School Library

Members: Larry Colcord, C , John Bertolet, Peggy Splaine, Kari Babcock, Stephanie Hawke, VC 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
Reporter: Joseph Charpentier.

- A. Call to Order
- B. Adjustments to Agenda/Other Business
- C. Approval of Minutes from previous meeting : December 12, 2018
MOTION
SECOND
DISCUSSION
VOTE
- D. Communications –
 - 1. Later start times for students- Desiree Scorgia
- E. Public Participation
Robotics Class Presentation – Chris Liberti
- F. Reports
 - 1. Chairman- Larry Colcord
 - 2. BRHS Student Report- Faith Blethen-
 - 3. Special Services/Technology- Lisa Smith-
 - 4. Boothbay Region Elementary School- Mark Tess/Tricia Campbell-
 - 5. Boothbay Region High School- Dan Welch-
 - 6. Student Activities- Allan Crocker-
 - 7. Superintendent- Dr. Keith Laser-
 - a. Budget review
 - b. Trustee Meeting debrief
 - c. Joint meeting of CSD/Trustees- future of buildings in light of building age and decline in enrollment
- G. Old Business
- H. New Business
 - 1. Appoint Board representative to Boothbay Region Education Foundation
 - 2. College and Career Access program at BRHS- Hannah Johnson and Janet Sprague
 - 3. Boys Lacrosse Club- Scott Hardwick
 - 4. Spring 2019 Coach ListMOTION

