

**Wiscasset School Department
School Committee Meeting Agenda
February 12, 2019
WMHS Library, 5:00 pm**

*** PLEASE NOTE TIME CHANGE**

1. The meeting was called to order at _____ pm by Chairman Dunn

2. Pledge of Allegiance

3. Roll Call _____ Jason Putnam _____ Michael Dunn
 _____ Desiree Bailey _____ Michelle Blagdon
 _____ Indriani Demers

4. Old Business -

 4.1 Siemens presentation/tour on status of the energy project

5. Accept January 8, 2019 School Committee Meeting Minutes **(action required)**

 Motion: _____ Second: _____ Vote: _____

6. Approval of Policies

 6.1 Policy JKD - Suspension of Students - **(action required)**

 6.2 Policy JEAA - Student Attendance - **(action required)**

 6.3 Policy JFCK - Student Use of Cellular Phones and other Electronic Devices - **(action required)**

 6.4 Policy JFCK-R - Student Use of Cellular Phones and other Electronic Devices Rules - **(action required)**

 6.5 Policy JICIA - Weapons, Violence and School Safety **(action required)**

7. Superintendent's Report

8. Leadership updates

 8.1 Stacy White - Ashley LaCroix to present student work

 8.2 Charles Lomonte

 8.3 Patricia Watts

10. New Business

 10.1 New Hires

 a. Ashley Poland - Ed. Tech. III - WES

10.2 Resignations

- a. Irene Marchenay, WMHS French Teacher - End of school year
- b. Benjamin Clark, WMHS Social Studies Teacher - March 1, 2019

10.2 Budget Discussion - 2019-2020 Budget

10.3 DARE Program - Chief Hesseltime - Wiscasset Police Chief

10.4 2019-2020 Calendar Draft Discussion

11. Public Comment

12. Adjournment