

**BOOTHBAY-BOOTHBAY HARBOR COMMUNITY SCHOOL DISTRICT**  
**SCHOOL COMMITTEE REGULAR MEETING**  
**AGENDA**  
**6:00 p.m., Wednesday, February 27, 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 : February 13, 2019  
MOTION  
SECOND  
DISCUSSION  
VOTE
- D. Communications –
- E. Public Participation
- 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. ED279
    - b. Update on later school start time
- G. Old Business
  - 1. FY20 CSD Draft Budget Review
  - 2. Boys Lacrosse  
MOTION  
SECOND  
DISCUSSION  
VOTE

H. New Business

1. Draft of 19/20 School Year Calendar

I. Policy Review

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

ADC- Tobacco Policy

MOTION

SECOND

DISCUSSION

VOTE

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

ADC-R Tobacco Policy Procedures

MOTION

SECOND

DISCUSSION

VOTE

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

IKC- Class Rank

MOTION

SECOND

DISCUSSION

VOTE

J. New Hires/Resignations- none

K. Announcements

Trustees/CSD Workshop: 6pm, February 28, 2019

Next Trustees Meeting: 5:15pm, March 6, 2019

Next CSD Meeting: 6pm, March 13, 2019

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

M. Executive Session to discuss personnel (leave of absence) pursuant to M.R.S.A. § 405 (6)

(A)(1)

MOTION

SECOND

DISCUSSION

VOTE

TIME

Return to regular session

Time:

Action:

N. Executive Session to discuss personnel (sabbatical) pursuant to M.R.S.A. § 405 (6)(A)(1)

MOTION

SECOND

DISCUSSION

VOTE

TIME

Return to regular session

Time:

Action:

O. Adjournment

MOTION

SECOND

VOTE

Time: