

**BOOTHBAY-BOOTHBAY HARBOR COMMUNITY SCHOOL DISTRICT**  
**SCHOOL COMMITTEE REGULAR MEETING**  
**AGENDA**  
**6:00 p.m., Wednesday, March 13, 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 27, 2019
- D. Communications
  - 1. University of Maine letter
- 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. Budget review
    - b. Trustee Meeting debrief
    - c. DOL report
- G. Old Business
  - 1. FY20 Budget Review
- H. New Business
  - 1. Adult Education- Pam Moody
  - 2. College and Career Access Program- Hannah Johnson/Janet Sprague
- I. Policy Review-none
- J. New Hires/Resignations- none
- K. Executive Session to discuss personnel pursuant to M.R.S.A. § 405 (6) (A)(1)

L. Announcements

Next Trustees Meeting: 5:15pm, March 20, 2019, BRHS Library

Next AOS Meeting: 5:30pm, April 9, 2019, Edgecomb Eddy School

Next CSD Meeting: 6pm, April 10, 2019, BRHS Library

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

N. Adjournment