

# **FAYETTE SCHOOL COMMITTEE REGULAR MEETING**

Thursday, January 10, 2019 - 6:30 P.M. - FCS Library

## **Meeting Agenda**

1. **Call To Order** – Chairlady Wilcox will call the meeting to order
  - 1.1 Pledge of Allegiance
  - 1.2 Roll Call
2. **Additions/Changes to the Agenda**
3. **Consideration of the Minutes**
  - 3.1 Approve the minutes of the December 13, 2018 meeting
    - Motion
    - Second
    - Vote
4. **Communications/Public Comments**
5. **Reports**
  - 5.1 Superintendent's Report
  - 5.2 Principal's Report
6. **Old Business**
  - 6.1 Take Action on Policy JL – Student Wellness – 2nd Reading
    - Motion
    - Second
    - Vote
  - 6.2 Review Progress in Meeting Maine's Learning Results System – Policy ADF
    - Motion
    - Second
    - Vote
7. **New Business**
  - 7.1 Take Action on Proposed 2019-20 School Budget Development Timeline
    - Motion
    - Second
    - Vote
  - 7.2 Take Action on Creation of a Superintendent Search Comm.
    - Motion
    - Second
    - Vote
8. **School Committee Comments**
9. **Executive Session**
  - 9.1 To enter into Executive Session pursuant to 1 M.R.S.A. §405(6)(D) to Discuss Contract Negotiations with the Fayette Education Association.
    - Motion
    - Second
    - Vote

Exited Executive Session at    p.m.
10. **Adjournment**

Without objection, Chairlady Wilcox declared the meeting adjourned at    p.m.

Next regular monthly School Comm. meeting, **Thursday, February 14, 2019 at 6:30 p.m.** in the Fayette Central School library.

Respectfully submitted

Joe Mattos, Superintendent

*Any individual, who needs special accommodations to enter the building or assistance to attend this public meeting, must contact the Superintendent's Office at least five (5) days in advance of the meeting. (A.D.A.)*

### ***Upcoming Events:***

1/21/19 Martin Luther King, Jr. Day