

Veazie School Administrative Unit
1040 School Street
Veazie, ME 04401
Telephone (207) 947-6573

TO: Veazie School Committee
FROM: Matthew D. Cyr, Superintendent and Principal
DATE: August 12, 2019
SUBJECT: **School Committee Meeting – 6:00 p.m.**
Veazie Community School Library

AGENDA

- I. Call of the Roll
- II. Pledge of Allegiance
- III. Approval of the Minutes of the Regular Meeting of June 10, 2019
- IV. Adjustments to Agenda
- V. Persons Desiring to Address the Committee
 - a. Public Discussion of use of Federal Funds per CNA and ESEA application for Title IA, IIA, IVA, V
- VI. Acknowledgements
- VII. A. Board Chair
- VIII. Personnel
 - a. Resignations:
 - Ashley Curtis - Art Teacher
 - b. Nominations:
 - Nicole Spinney - Cross Country Coach
 - Nicole Spinney - Softball Coach (75%)
 - Nicole Spinney - Student Council (50%)
 - Brian Gonyar - Boys Soccer Coach
 - Brian Gonyar - Boys Basketball Coach
 - Brian Gonyar - Athletic Director
 - Brian Gonyar - Baseball Coach
 - Brian Gonyar - Principal Sub
 - Jill Chandler - Girls Soccer Coach
 - Jill Chandler - Girls Basketball Coach
 - Jill Chandler - Student Council (50%)
 - Tara Frazier - Softball Coach (25%)
 - Diane Smart - Asst. Track and Field Coach

Melissa Hileman - Track and Field Coach
Melissa Hileman - Mentor (If Needed)
Martha Shannon - Yearbook
Craig Thompson - Chess Club
Holly Humphrey - Teacher Recertification
Gail Harrison - Ed Tech Recertification

IX. Principal's Report

- a. Revenue for Facilities Rental and CDS Students
- b. ELL Position becoming Stipend Position
- c. Update on Capital Projects
- d. Ed. Tech. Vacancies

X. Superintendent Report

- a. Fiscal Year 2019 Unaudited Financial Overview
- b. Discuss and act on FY19 and Fund balance transfers
- c. Discuss and act on FY19 Warrant Article Transfers
- d. Stillwater Academy effect on 279.
- e. Nutrition Review by DOE (every 5 years)
- f. Blue Ribbon Schools of Excellence, Inc. Survey
- g. Budget Validation Referendum voted removed....what does this mean?
- h. July Financial Statements

New Business

- a. Nomination of Chair and Vice Chair

XI. Old Business

XII. Board Policy

- a. Discuss and act on second reading of Policy J, Students
- b. Discuss first reading of Policy A, Foundations and Basic Commitments
- c. Discuss first reading of Policy B, School Committee Governance and Operations
- d. Discuss first reading of Policy C, General School Administration
- e. Discuss first reading of Policy D, Fiscal Management

XIII. Request for Information

XIV. Executive Sessions:

XV. Next Meeting – September 9, 2019

XVI. Adjournment