

R.S.U. #57 BOARD OF DIRECTORS
NOTICE OF REGULAR MEETING
November 13, 2019
7:00 PM

Massabesic High School East Building

ATTENDANCE ROSTER:

Allen, David	Beane, Donald	*Bonia, Rachael	Brunton, Anthony
Carpenter, Bryan	*Cloutier, Sarah	Crowley-Colwell, Tina	Dyer, Brenda
Ferguson, Anastasia	Flagler, John	Galbraith, David	Hewitt, Sarah
Keith, Elizabeth	Laine, Jodi	Mastraccio, Katie	Mayo, Jennifer
Vasalle, Judith	Vermette, Dominic	Woodward, Bruce	

*Student Representatives

AGENDA:

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call and Declaration of Quorum
- D. Approval of the Minutes from October 30, 2019
- E. Hearing of Delegations
- F. Superintendent's Report
 - 1. Student Report
 - 2. Staff Updates
 - 3. Enrollments
 - 4. Field Trips
 - 5. Superintendent Updates
 - 6. State of the Schools – Activities
- G. Standing Committees
 - 1. Finance/Building & Maintenance Committee
 - 2. Curriculum Committee
 - 3. Negotiations Committee
 - 4. Policy Committee
 - 5. Public Relations Committee
 - 6. Transportation Committee
- H. Old Business
- I. New Business
 - 1. Nominations
 - 2. 2020-2021 School Calendar – Start Date
 - 3. Enrollment: Current/Projections
 - 4. Executive Session:
 - a. To discuss a student matter pursuant to 1 MRSA § 405(6)(B) – **action needed**
- J. Calendar/Announcements
- K. Adjournment

Larry Malone, Superintendent

Sent 11/8/19 to All Directors

IMPORTANT DATES & UPCOMING MEETINGS

11/11/19		Holiday – No School	
11/13/19	5:30pm	Finance Committee Meeting	MHS East
11/13/19	7pm	School Board Meeting	MHS East
11/18/19	6pm	PR/Technology Committee Meeting	Central Office
11/26/19	6pm	Transportation/Security Committee Meeting	Central Office
11/27-29/19		Holiday Break – No School	
12/02/19	6pm	Curriculum Committee Meeting	Central Office
12/03/19	6:30pm	Policy Committee Meeting	Central Office
12/04/19		Early Release Day	
12/11/19	5:30pm	Finance Committee Meeting	Waterboro Elementary
12/11/19	7pm	Board Meeting	Waterboro Elementary