Regional School Unit 1

Serving the Communities of Arrowsic – Bath – Phippsburg – Woolwich

Patrick M. Manuel, Superintendent
Debra J. Clark, Business Manager
Katie A. Joseph, Assistant Superintendent
Justin R. Keleher, Director of Special Services

Think – Care – Act

Board of Directors Regular Meeting
Monday, February 25, 2019 - 6:00 pm
Bath Middle School
6 Old Brunswick Road
Bath, ME 04530

1.0 Board workshop to review student assessment data (5:00 pm)

2.0 Call to Order

3.0 Pledge of Allegiance

4.0 Approve/Amend Minutes of January 28, 2019

5.0 Adjustments to Agenda

6.0 Public Session

7.0 Staff Report

- 7.1 Fuel Up to Play – Leslie Trundy

8.0 Committee Reports

- 8.1 MHS Building Project Update
- 8.2 Curriculum Assessment and Instruction Update

9.0 Student Board Representative Report

10.0 Superintendent's Report

- 10.1 Good News
- 10.2 Financial Report

11.0 Old Business

- 11.1 Review of 2018-2019 Board Goals

12.0 New Business

- 12.1 Overnight out-of-state field trip request for Morse students to visit New York City – Action
- 12.2 New course proposal from Morse High School - Action
- 12.3 First Reading of Board Policies – No Action
  - 12.3.A Policy JJIAB – Extra-Curricular Activity Participation Regulation
  - 12.3.B Policy JC – Transgender and Gender Expansive Students Guidelines

34 Wing Farm Parkway - Bath, ME 04530
Telephone: (207) 443-6601 Facsimile: (207) 443-8295 http://www.rsu1.org

13.0 Public Session

14.0 Next meeting dates and locations

14.1 Next regular RSU 1 Board meeting; Monday, March 25, 2019 at Bath Middle School – 6:00 PM

15.0 Adjourn

Upcoming Events:

Thursday, February 28, 2019 – Parent/Teacher Conferences for Morse 9-12 only (BRCTC is in session)
Thursday, February 28, 2019 – 8th Grade Parent Night at Morse High School – 6:00 pm
Friday, March 1, 2019 – Parent/Teacher Conferences for Morse 9-12 only 9 BRCTC is in session)
Monday, March 4, 2019 – Finance Committee meeting at Central Office – 7:30 – 11:00 am
Wednesday, March 6, 2019 – Morse Fine Arts Night at Morse High School – 7:00 pm
Friday, March 8, 2019 – Professional Development Day – No school
Monday, March 11, 2019 – Finance Committee meeting at Central Office – 7:30 – 11:30 am
Tuesday, March 12, 2019 – Facilities Committee meeting at Central Office – 8:00 am
Thursday, March 14, 2019 – Karaoke Night at Bath Middle School – 6:30 pm
Thursday, March 21, 2019 – Dike-Newell Grade K/1 Concert at Dike-Newell School – 5:30 pm
Thursday, March 21, 2019 – Battle of the Books at Woolwich Central School – 6:30 pm