

MSAD #70 Board Meeting

MSAD #70's mission is to provide quality instruction, positive learning opportunities, and a safe educational environment to ensure every student graduates as a responsible citizen who has achieved proficiency in state/district approved standards.

Date: Monday, December 10, 2018

Time: 7:00 p.m.

Place: MSAD #70 Board Room

Agenda

a. Agenda Adjustments:

b. Public Comment:

c. Presentation:

d. Information Items:

1. Financials
2. Meeting Schedules
 - a. Policy Committee – December 10th at 6 p.m. & January 14th at 6 p.m.
 - b. Region Two – December 11th at 6 p.m.
 - c. Finance Committee – TBD
 - d. Annual Audit
 - e. EDUCATE MAINE report
 - f. MSBA/MSSA Platform
 - g. Second Step Social/Emotional Curriculum K-8

e. Consider minutes of November 19, 2018

f. Action Items:

1. Approve first reading of policies IJNDB – Student Electronic Device and Internet Use, IJNDB-R Student Electronic Device and Internet Use Rules, KLG – Relations with Law Enforcement Authorities, KLG-R – Relations with Law Enforcement Offices Administrative Procedure
2. Approve second reading of policies GBEBB- Staff Conduct with Students, GBEC – Drug-Free Workplace, GSA – Employee Computer and Internet Use, GCSA-R – Employee Computer and Internet Use Rules.
3. Approve that MSAD #70 Board Members will be utilized on interview committees for Administrative/Supervisory positions only, unless otherwise directed by an MSAD #70 School Board vote to participate in a specific interview

g. Administrator Reports:

h. Executive Session: 1.M.R.S.A. § 405(6)(A) – Superintendents Evaluation/Contract

i. Consider Adjournment: