

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, March 12, 2018

Time: 7:00 p.m.

Place: Central Office Board Room

Agenda

a. Agenda Adjustments:

b. Public Comment:

c. Presentation:

d. Information Items:

1. Financials
2. Meeting Schedules
 - a. Policy – March 12th at 6 p.m.
 - b. Technology – TBD
 - c. Region Two – March 13th at 6 p.m.
 - d. Lunch Committee – TBD
 - e. Finance Committee – Met March 5th – next meeting TBD
 - f. Administrators Committee – Need to Schedule
 - g. Negotiations Committee – Met March 6th – next meeting TBD
3. FY 19 Draft Budget
4. Dr. Bill Daggett Presentation
5. Comprehensive Needs Assessment – Ever Student Succeeds Act (ESSA)

e. Consider minutes of February 12, 2018

f. Action Items:

1. Approve first reading of Policies IKF – Graduation Requirements, IKFC – Honors and Awards at Graduation, GBGAAA – Bloodborne Pathogens, GBGAA-R Exposure Control Plan for Bloodborne Pathogens, EI- Insurance Program/Risk Management, EHB- Records Management, EGAD – Copyright Compliance
2. Approve second reading of Policies ACAB-R – Employee Discrimination and Harassment Complaint Procedure, AC-E – Discrimination/Harassment Complaint Form, AD – Vision/Mission Statement, EBCE – School Closing and Cancellations, EBCF – Automated External Defibrillators (AED's), ECB – Pest Management in School Facilities and on School Grounds, ECB-E1 – Pest Management Notification, ECB-E2 – Notice of Planned Pesticide Application, EEA – Student Transportation Services
3. Approve appointment of Lisa Winship to Title I Ed Tech II position
4. Approve Special Education Ed Tech II Candidate
5. Approve FY19 Calendar
6. Approve overnight college tour trip for Juniors April 26th & 27th

g. Administrator Reports:

h. Executive Session:

i. Consider Adjournment: