

## **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, May 8, 2017**

**Time: 7:00 p.m.**

**Place: Central Office Board Room**

### **Agenda**

- a. Executive Session:** Enter Executive session to discuss student discipline pursuant to 1 M.R.S.A. § 405(6)(B) – Expulsion of Students
- b. Agenda Adjustments:**
- c. Public Comment:**
- d. Presentation:**
- e. Information Items:**
  1. Financials
  2. Meeting Schedules
    - a. Policy – May 8th at 6:00 p.m.
    - b. Technology – May 18<sup>th</sup> at 5:00 p.m.
    - c. Region Two – May 16<sup>th</sup> at 6:00 p.m.
    - d. Ludlow Withdrawal – TBD
    - e. Lunch Committee – TBD
    - f. Negotiations – May 2<sup>nd</sup> at 5 p.m.
  3. Resignations/Retirements
    - a. Bronson Stinnett – Resigned – Grade 5 Teacher
    - b. Darby Stinnett – Resigned – Spanish Teacher
    - c. Judi Howard – Retiring – Middle/High School Math Teacher
    - d. Sharol Putnam – Retiring – Special Education Ed Tech
  4. School Renovations Update
  5. Gym Floor/Shoes Update
- f. Consider minutes of April 8, 2017 and May 1, 2017**
- g. Action Items:**
  1. Approve renewal of Snow Plowing contract
  2. Approve Varsity Boys Soccer Coach Candidate – Jason Little
  3. Approve Middle School Boys Soccer Coach Candidate – Elizabeth Fitzpatrick
  4. Approve First Year Probationary Contract renewals for Carmen Kimball, Shannon Stewart, Darby Stinnett, Sarah Williams
  5. Approve Second Year Probationary Contract renewals for Suzette Belyea, Jared Carter, Melanie Drew, Kaitlin Good, Janet Little, Lee-Rae Oliver, Bronson Stinnett
  6. Approve Third Year Probationary Contract renewals for Diane Jurson and Rachael Upton
  7. Approve the proposed closed budget for the 2017-18 Fiscal Year
  8. Approve date for District Budget meeting and Budget Validation Referendum – Thursday, May 25<sup>th</sup> at 7:00 p.m. and Tuesday, June 13<sup>th</sup>
  9. Approve School Garden Grant Application
- h. Administrator Reports:**
- i. Consider Adjournment:**