

**MAINE REGIONAL SCHOOL UNIT #50
REGULAR BOARD MEETING
APRIL 13, 2015
AGENDA
KATAHDIN ELEMENTARY SCHOOL**

6:30 P.M.

1. Call the Meeting to Order and Flag Salute
2. Approval of the Minutes of the Regular Meeting of the March 9, 2015 and the Special Meeting of March 30, 2015.
3. Time Period to Hear from Citizens
4. Adjustment(s) to the Agenda
5. Reports
 - Board Chair:
 - Board Vice-Chair:
 - Committee Reports –
 - Building & Grounds
 - Education
 - Finance
 - Negotiations
 - Policy
 - Region II
 - Principals:
 - Special Services Director:
 - Business Manager:
 - Nutrition Program:
 - Students Report:
 - Superintendent:
 - Other:
6. Announcement of Appointments, Resignations and Retirements:
 - Retirements:
 - Randall Cullins - middle school teacher at Katahdin, 41 years
 - Susan McAvoy – ed. tech. at Katahdin Elementary, 18 years
 - Phyllis Chambers - ed. tech. at Katahdin Middle/High School, 15 years
 - Cynthia Cronin – high school math teacher at SACS, 15 years
 - Resignation:
 - Gabrielle Potvin – pre-k teacher at SACS

a. Co-Curricular Appointments:

Tim Thoreson for Middle School Baseball at SACS

Tim Toothaker for Middle School Softball at SACS

7. First Reading of Policies:

GCCAD: Professional/Support Staff Military Leave

GCFA: Authorization to Hire

GCI: Professional Staff Development Opportunities

GCK: Professional Staff Assignments and Transfers

GCQB: Professional Research and Publishing

8. Second Reading/Adoption of following Policies:

GBEA: Staff Ethics/Conflict of Interest

GBEBB: Staff Conduct with Students

GCAA; Co-Curricular Position Hiring

GCSA Employee Computer and Internet Use

GCSA-R Employee Computer and Internet Use Rules

GCSA-E: Employee Computer/Internet Use Acknowledgement Form

JLF: Reporting Child Abuse and Neglect

JLF-E: Suspected Child Abuse and Neglect Report Form

9. Other Business – Old/New

a. To authorize the Superintendent to enter into discussion with Houlton and Hodgdon High Schools for the purpose of forming a cooperative sport for Varsity Boys Hockey.

b. To appoint an additional member to the Region II Board to replace Myron Baldwin.

c. To consider a request for rental of a school bus on August 15, 2015.

d. Job Descriptions

1. Coordinator of Academic Achievement and Professional Learning

2. Coordinator of Special Services

3. Administrative Assistant to the Coordinator of Special Service

e. Presentation to the Board of the 1st Draft of RSU #50 Budget for FY16.

10. Future Agenda Item(s)

11. Upcoming Meetings and Events

Region II Board

April 15, 2015 @ 6:00 p.m. Houlton

Policy Committee Meeting

April 27, 2015 @ 5:40 p.m. KES

Special Board Meeting to Adopt Proposed Budget

April 28, 2015 @ 6:30 p.m.

IF Municipal Bldg.

Education Committee

May 7, 2015 @ 5:30 p.m. SACS

Finance Comm.
Regular Board Meeting
District Budget Meeting
Budget Validation at local polls

May 11, 2015 @ 5:30 p.m. SACS
May 11, 2015 @ 6:30 p.m. SACS
June 2, 2015 @ 7:00 p.m. - IF Municipal Bldg.
June 16, 2015

12. Executive Session: None
13. Adjournment