

Kittery School Committee
Regular Business Meeting ~ January 16, 2018 - 6:30 p.m. ~ Town Hall Chambers

6:00 p.m. - FY19 School Budget (public input)

I. ASSEMBLY OF SCHOOL COMMITTEE MEMBERS – 6:30 p.m.

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Warrants
- E. Adjustment to the Agenda
- F. Approval of the minutes of the meeting held on January 2, 2018
- G. Student Advisory Report – Student Representative Cole Gilbert

II. PUBLIC COMMENT

III. CORRESPONDENCE

- A. Acknowledge receipt of correspondence

IV. STAFF REPORTS/PRESENTATIONS - None

V. UNFINISHED BUSINESS

VI. SUPERINTENDENT’S REPORT

- A. Highlight bi-weekly report to School Committee
 - 1. Foregoing bid process for the sound abatement project in the Innovation Lab at Traip Academy
- B. 11 Category Report
- C. Resignation/Retirement
 - 1. Retirement: Suzanne Watson, Traip Academy Math teacher
 - 2. Retirement: Ellen Robinson, Shapleigh School PE/Health teacher
 - 3. Retirement: Margaret Morse, Shapleigh School Special Education teacher

VII. NEW BUSINESS

- A. Take action to appoint the following co/extra curricular positions for the 2017-18 school year:
 - 1. Marilyn Woodside, Federal Grant Administrator
 - 2. Suzanne Hickey, Federal Grant Administrator
 - 3. Jennifer Thayer, Traip Academy Instrumental Jazz Band Director
- B. Take action to appoint the following position for the 2017-18 school year:
 - 1. Eileen Jacobsen, Mitchell Primary School Educational Technician II
- C. Take action to appoint members-at-large to serve on District Standing & Ad Hoc Committees
- D. Discuss upcoming School Committee meeting dates
- E. Take action to acknowledge the following donation:
 - 1. Kittery Lions Club – Repair Café Project at Traip Academy (\$2,500)

VIII. COMMITTEES and REPORTS

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|----------------------|----------------------------|------------------------------|
| A. Finance Committee | D. MSBA Update | H. Dropout Prevention Cmte |
| B. Policy Committee | E. Wellness Committee | I. Adult Education Committee |
| C. ACIL | F. PBL Advisory Committees | J. CTE (SRTC) |
| | G. Facilities Committee | K. KCRAC |

IX. QUESTIONS/COMMENTS/CONCERNS

X. EXECUTIVE SESSION

- A. Negotiations

XI. ACTION ON EXECUTIVE SESSION

XII. ADJOURNMENT