

Kittery School Committee
Regular Business Meeting ~ August 15, 2017 - 6:30 p.m. ~ Town Hall Chambers

I. ASSEMBLY OF SCHOOL COMMITTEE MEMBERS

- 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 August 1, 2017

II. PUBLIC COMMENT

III. CORRESPONDENCE

- A. Acknowledge receipt of correspondence
 1. Alzheimer's Association
 2. MSBA 2017 Nominating Committee

IV. STAFF REPORTS/PRESENTATIONS

V. UNFINISHED BUSINESS

- A. Review and take action to approve Employee Handbook for the 2017-18 school year

VI. SUPERINTENDENT'S REPORT

- A. Highlight bi-weekly report to School Committee
- B. Resignation/Retirement
 1. Resignation: Katherine Ray, Mitchell Primary School 1st grade teacher
- C. 2017-18 Student/Parent Handbooks
- D. Grounds Maintenance Project at Mitchell Primary School

VII. NEW BUSINESS

- A. Take action to appoint the following co/extra curricular positions for the 2017-18 school year:
 1. Katie Conant, Traip Academy Project Search
 2. Garrett Sanborn, Traip Academy Student Advisor Council
 3. Cecilia Gagner, Traip Academy Senior Class Advisor
 4. Jessica Pearson, Traip Academy Sophomore Class Co-Advisor
 5. Kristina Sanborn, Traip Academy Sophomore Class Co-Advisor
 6. Jeonelli Bianchi, Traip Academy Robotics Team Manager
 7. Brian Yurick, Traip Academy Robotics Team Assistant Manager
 8. Elizabeth Hoyt, Traip Academy National Honor Society Advisor
 9. Jackie Bousquet, Traip Academy Student-2-Student Co-Advisor
 10. Kristina Sanborn, Traip Academy Student-2-Student Co-Advisor
 11. Guy Pollino, Traip Academy Junior Class Advisor
 12. Guy Pollino, Traip Academy Advocacy Group Advisor (TAAG)
 13. Carla Landers, Traip Academy Musical Director (Stage)
 14. Carla Landers, Traip Academy Drama One Act Play Director
 15. Lawrence Wescott, Traip Academy Musical Director (Music)
 16. Lawrence Wescott, Traip Academy One Act Play Assistant Director
 17. Anne Masury, Traip Academy Greenhouse/Garden Coordinator
 18. Lawrence Robillard, Traip Academy Math Team Coach
 19. David Stebbins, Traip Academy Instrumental Jazz Band Director
- B. Take action to appoint the following new employees for the 2017-18 school year:
 1. Emilie Wright, Shapleigh 8th Grade English Language Arts teacher
 2. Betsy Pearl, Shapleigh Special Education teacher
 3. Krystle Acerno, Mitchell Primary School Educational Technician II
 4. Ericka Immen, Shapleigh School Kitchen Assistant Manager

- C. Take action to approve the following Adult & Community Education contracts for the 2017-18 school year:
 - 1. Lorraine Robida, Adult & Community Education Director
 - 2. Andrea Winslow, Adult & Community Education Academic, College and Career Coordinator
- D. Take action to accept the bid from Kittredge Foodservice Equipment and Supplies for the Mitchell Primary School Refrigerated Salad Bar
- E. Take action to approve the following policies:
 - 1. JICK-Bullying (Second Reading)
 - 2. JICK-R-Bullying Administrative Procedure (only reading)
- F. Take action to acknowledge and accept the following grants and donations: None

VIII. COMMITTEES and REPORTS

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| A. Finance Committee | D. MSBA Update | G. Facilities Committee |
| B. Policy Committee | E. Wellness Committee | H. Dropout Prevention Cmte |
| C. ACIL | F. PBL Advisory Committees | I. Other |

IX. QUESTIONS/COMMENTS/CONCERNS

X. EXECUTIVE SESSION

XI. ACTION ON EXECUTIVE SESSION

XII. ADJOURNMENT