

Kittery School Committee
Regular Business Meeting ~ November 21, 2017 - 6:30 p.m. ~ Town Hall Chambers

I. ASSEMBLY OF SCHOOL COMMITTEE MEMBERS

- A. Call to Order
- B. Oath of Office for newly elected members (Maryann Place, Town Clerk)
- C. Pledge of Allegiance
- D. Roll Call
- E. Election of Chair and Vice Chair
- F. Warrants
- G. Adjustment to the Agenda
- H. Approval of the minutes of the meeting held on November 7, 2017
- I. Student Advisory Report

II. PUBLIC COMMENT

III. CORRESPONDENCE

- A. Acknowledge receipt of correspondence

IV. STAFF REPORTS/PRESENTATIONS

- A. Presentation on Fall Athletic Program at Traip Academy
- B. Update from the Expanded Learning Opportunities Resource Coordinator, Susan Johnson

V. UNFINISHED BUSINESS

VI. SUPERINTENDENT'S REPORT

- A. Highlight bi-weekly report to School Committee
- B. Resignation/Retirement
 - 1. Retirement: Myra Cutts, Special Services Administrative Assistant III
- C. Traip Academy School Profile (handout)
- D. School Committee Sub-committee Responsibilities/Assignments (handout)
- E. Quarterly Reports: Nutrition Program, Mentor/Volunteer Program, Nursing Department, Adult & Community Education Program, School Counseling Department
- F. Snow Removal Contract extension for 2017-18 school year

VII. NEW BUSINESS

- A. Take action to approve the following co/extra curricular positions for the 2017-18 school year:
 - 1. Eric Modica, Traip Academy Volunteer Varsity Boys Basketball Coach
 - 2. Jessica Stacy, Traip Academy Volunteer Varsity Girls Basketball Coach
 - 3. Shane Hutchings, Traip Academy Volunteer Assistant Boys Basketball Coach
 - 4. Al Lemieux, Shapleigh School 7th grade Boys Basketball Coach
 - 5. Christopher Czachor, Shapleigh School Volunteer Boys Basketball Coach
 - 6. Bridget Clevinger, Traip Academy Volunteer Indoor Track Coach
 - 7. Brittany Guy, Traip Academy Volunteer Competition Cheering Coach
- B. Take action to approve the following Student Support Services/Tutors for the 2017-18 school year:
 - 1. Lynda Ferland, Traip Academy Student Support Services/Tutor
 - 2. Mona Freeman, Traip Academy Student Support Services/Tutor
 - 3. Jennifer Thayer, Traip Academy Student Support Services/Tutor
- C. Take action to appoint School Committee members to sign warrants for School Employee Wages and Benefits

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. Adult Education Committee |
| | | J. CTE (SRTC) |

IX. QUESTIONS/COMMENTS/CONCERNS

X. EXECUTIVE SESSION

A. Personnel

XI. ACTION ON EXECUTIVE SESSION

XII. ADJOURNMENT