

Kittery School Committee

Regular Business Meeting ~ January 15, 2019 - 6:00 PM - Town Hall Chambers

6:00 P.M. - FY20 BUDGET PUBLIC INPUT - (regular business meeting immediately following)

I. ASSEMBLY OF SCHOOL COMMITTEE MEMBERS

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Warrants (S19-14)
- E. Adjustment to the Agenda
- F. Approval of the minutes of the meeting held on January 2, 2019

II. PUBLIC COMMENT

III. CORRESPONDENCE

- A. Acknowledge receipt of correspondence
 - 1. The Pillow Project – Fair Tide

IV. REPORTS/PRESENTATIONS

- A. Tristan Denholm, Student Representative

V. UNFINISHED BUSINESS

- A. Take action on second reading of the following policies:
 - 1. DJ - Bidding/Purchasing Requirements
 - 2. DJH - Purchasing and Contracting: Procurement Staff Code of Conduct

Only Reading:

 - 3. DJ-R - Administrative Procedure: Federal Procurement Manual for Maine School Districts

VI. SUPERINTENDENT'S REPORT

- A. Highlight bi-weekly report to School Committee
- B. 11 Category Report
- C. New Appointments
 - 1. Kristin Greene, Mitchell Primary School After the Bell teacher (Session 1)
 - 2. Elaine Ockerbloom, Mitchell Primary School After the Bell teacher (Session 1)
 - 3. Erin Cote, Mitchell Primary School After the Bell teacher (Session 1)
 - 4. Robin Nelson, Mitchell Primary School After the Bell teacher (Session 1)
 - 5. Paula Leroux, Adult Education Math Instructor
 - 6. Rebecca Oliver, Adult Education Chemistry Instructor
- D. Resignation/Retirement
 - 1. Retirement: Jill Estes, Mitchell Primary School Educational Technician II
 - 2. Retirement: Tom Nudd, Shapleigh School Custodian

VII. NEW BUSINESS

- A. Take action on an amendment to the Unit A Collective Bargaining Agreement (Schedule A 2018-2019)
- B. Discuss feasibility of February 19th School Committee meeting (February vacation week)

VIII. COMMITTEES and REPORTS

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| A. Facilities, Finance, & Safety Committee | F. PBL Parent Advisory Groups |
| B. Policy Committee | G. Dropout Prevention Committee |
| C. ACIL (Advisory Committee for Informational Literacy) | H. Adult & Community Education Committee |
| D. MSBA Update | I. CTE (SRTC) |
| E. Wellness Committee | J. Kittery Advocates For All (KAFA) |
| | K. Exploring Later School Start Times (Ad Hoc) |

IX. QUESTIONS/COMMENTS/CONCERNS

X. EXECUTIVE SESSION

XI. ACTION ON EXECUTIVE SESSION

XII. ADJOURNMENT