

NOTICE OF REGULAR MEETING

To the School Directors of RSU #37/ MSAD #37:

Notice is hereby given that the Regular Meeting of the School Directors of RSU #37/ MSAD #37 will be held at **Narraguagus Jr./Sr. High School, Harrington, Maine** on **Wednesday, February 27, 2019, at 7:00 p.m.** to consider and act upon the following items of business:

Roll Call: Jeffery Beal, Everett Grant, Beth Hartford, Grace Kennedy, Ronald Kennedy, Gary Magby, Debra Murphy, Charles Peterson, Jr., Vance Pineo, Jr., Dawnette Robbins, and Mark Wright

Other persons present:

AGENDA

A. INTRODUCTORY BUSINESS

1. **The meeting was called to order at _____ by _____.**
Pledge of Allegiance
Any citizens wishing to address items on the agenda?
2. **RE: APPROVAL OF MINUTES OF JANUARY 30, 2019 REGULAR MEETING**
ACTION: Motion: _____ Second: _____ Vote: _____
3. **RE: REPORT—SUPERINTENDENT OF SCHOOLS (Including Legislative Updates)**
INFORMATION:
4. **RE: SUBCOMMITTEE REPORTS**
INFORMATION:
 - Athletics/Student Activities—
 - Curriculum & Instruction—
 - Negotiations & Grievance—
 - Policy & By-laws—
 - Facilities, Maintenance, Safety, & Transportation—
5. **RE: REVIEW OF FINANCIAL STATEMENTS**
INFORMATION:
6. **RE: ADMIN REPORTS INCLUDING ESSA, G/T, AND PROFESSIONAL DEVELOPMENT**
INFORMATION:
7. **RE: AGENDA ADJUSTMENTS**
ACTION: Motion: _____ Second: _____ Vote: _____

B. OLD BUSINESS

1. **RE: CONSIDERATION OF SECOND READING OF REVISED/NEW POLICIES**
 - a. **ADC/ADC-R Tobacco Use and Possession Policy & Procedure (revised)**
 - b. **JICJ Student Use of Cell Phones and Other Electronic Devices (new)**
(Please bring your copies from last meeting)**ACTION:** Motion: _____ Second: _____ Vote: _____

C. NEW BUSINESS

1. **RE: APPROVAL OF SUBMISSION OF MAINE COMMUNITY FOUNDATION GRANT FOR \$9,175 FOR OUTDOOR SCHOOL AT HARRINGTON ELEMENTARY**
ACTION: Motion: _____ Second: _____ Vote: _____
2. **RE: APPROVAL OF OVERNIGHT TRIP FOR JMG TO THOMAS COLLEGE, 3/25, 26**
ACTION: Motion: _____ Second: _____ Vote: _____
3. **RE: HIRING PEE WEE BASKETBALL AND CHEERING COACHES**
ACTION: Motion: _____ Second: _____ Vote: _____
4. **RE: HIRING SPRING COACHES FOR NARRAGUAGUS HIGH SCHOOL**
ACTION: Motion: _____ Second: _____ Vote: _____
5. **RE: HIRING DESTINATION IMAGINATION COACHES FOR 2019**
ACTION: Motion: _____ Second: _____ Vote: _____
6. **RE: REQUEST TO WITHDRAW SICK DAYS FROM ED TECH SICK BANK**
ACTION: Motion: _____ Second: _____ Vote: _____
7. **RE: APPROVAL OF 2019-2020 SCHOOL CALENDAR**
ACTION: Motion: _____ Second: _____ Vote: _____
8. **RE: EXTENSION OF TWO-YEAR ADMINISTRATIVE CONTRACTS**
 - a. Lorna Greene, Elementary Supervisory Principal (current contract expires June 30, 2020)
 - b. Susan Meserve, Principal at Harrington (current contract expires June 30, 2020)
 - c. Maria Frankland, Guidance Director at Narraguagus (current contract expires June 30, 2020)
 - d. Ann Roach, K-8 Guidance Counselor/Psychological Examiner (current contract expires August 31, 2020)
 - e. Denise Vose, Special Education Director (current contract expires June 30, 2020)
 - f. Maria White, Principal at Milbridge (current contract expires June 30, 2020)**ACTION:** Motion: _____ Second: _____ Vote: _____
9. **RE: RATIFICATION OF COMPREHENSIVE AGREEMENT BETWEEN MSAD #37 SCHOOL BOARD AND TEACHERS' ASSOCIATION FOR 2019-2022**
ACTION: Motion: _____ Second: _____ Vote: _____
10. **RE: FEDES GRANT CONSIDERATIONS**
ACTION: Motion: _____ Second: _____ Vote: _____
11. **RE: ADJOURNMENT**
ACTION: Motion: _____ Vote: _____ Time: _____