

ISLESBORO CENTRAL SCHOOL DEPARTMENT
SCHOOL COMMITTEE MEETING
DECEMBER 12, 2017—6:15 P.M. IN THE ICS MUSIC ROOM

AGENDA

5:45 P.M.: Finance Committee meeting to review warrants.

- I. Call to Order and Roll Call
- II. Approval of Minutes
 - a. Minutes of the November 14, 2017 board meeting
- III. Correspondence
 - a. Letter from Maine Community Foundation regarding scholarship
- IV. Adjustments to the Agenda
- V. Open Session
- VI. Presentations: Senior class trip presentation and discussion—Rob McHugh
- VII. Unfinished Business
 - a. Update from Heather Knight on varsity basketball program
 - b. Update from Heather Knight on the curriculum development process
 - c. Update from Heather Knight on the laptop purchase process.
- VIII. New Business
 - a. First reading of policies:
 - i. AE—Sustainability and Environmental Health
 - ii. ADA—School District Goals and Objectives
 - iii. DJE—Purchasing and Bid Procedures
 - b. Budget development timeline for the 2018-19 school budget
 - c. Discussion: What process should the board use to evaluate possible changes to the current administrative structures?
- IX. Committee/Administrative Reports
 - a. Principal
 - b. Superintendent
 - c. Region 8
 - d. Committee Reports
- X. Other Business
- XI. Executive Session: Discussion of a personnel matter, Title I MRSA, section 405
- XII. Consider any actions as a result of executive session.
- XIII. Adjournment