

ISLESBORO CENTRAL SCHOOL DEPARTMENT
SCHOOL COMMITTEE MEETING
JUNE 14, 2016—5:30 P.M. IN THE ICS MUSIC ROOM

(NOTE: BOARD WORKSHOP ON 2015-16 ACTION PLAN SCHEDULED FOR 5:30-6:15 P.M.)

AGENDA

- I. 6:15 p.m.: Call to Order and Roll Call
- II. Approval of Minutes
 - a. Minutes of the May 10, 2016 meeting.
- III. Correspondence
- IV. Adjustments to the Agenda
- V. Review of Financial Records
- VI. Open Session
- VII. Presentations
 - a. Page Clason presentation on the status of the Islesboro Broadband Project
 - b. Jon Boduc and Paula Mirk presentation on the Island Energy Team
- VIII. Unfinished Business
 - a. Second reading of policies:
 - i. EFE—Competitive Food Sales—Sales of Foods in Competition with the School Food Service Program.
 - ii. ACAA—Harassment and Sexual Harassment of Students
 - b. Discussion of proposal for Network Administrator Job Share
 - c. Superintendent’s Evaluation Process: Timeline and evaluation format
- IX. New Business
 - a. Authorization by the board to transfer funds before the end of the fiscal year
 - b. First reading of policies:
 - i. JL—Student Wellness
 - c. Update on projected student enrollment and professional work for the summer
 - d. Update on the Ultimate Frisbee program stipend
 - e. Discussion of the provision of legal services
- X. Committee/Administrative Reports
 - a. Principal
 - b. Superintendent
 - c. Region 8
 - d. Committee Reports
- XI. Other Business
- XII. Executive Session
 - a. Discussion of the principal’s evaluation, Title I MRSA, section 405.
 - b. Action taken as a result of the discussion in Executive Session
- XIII. Adjournment