

ISLESBORO CENTRAL SCHOOL DEPARTMENT  
SCHOOL COMMITTEE MEETING  
JANUARY 9, 2018—6:15 P.M. IN MS. KELLEY’S 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 December 12, 2017 meeting
- III. Correspondence
- IV. Adjustments to the Agenda
- V. Open Session
- VI. Presentations: Elementary Writing Program: Deb Delea, Title I teacher
- VII. Unfinished Business
  - a. Second 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 and priorities
  - c. Discussion: Continued review of the process and any preliminary data on possible changes to the current administrative structure.
- VIII. New Business
  - a. Discussion and possible approval of sailboat donation to ICS
  - b. First reading of policies:
    - i. ADA-R—10-Year Plan Development Process
- IX. Committee/Administrative Reports
  - a. Principal
  - b. Superintendent
  - c. Region 8
  - d. Committee Reports
- X. Other Business
- XI. Executive Session
- XII. Adjournment