

ISLESBORO CENTRAL SCHOOL DEPARTMENT  
SCHOOL COMMITTEE MEETING  
TUESDAY, DECEMBER 13, 2016  
6:15 P.M. IN THE ICS MUSIC ROOM

AGENDA

- I. Call to Order and Roll Call
- II. Approval of Minutes
  - a. Minutes from the November 8, 2016 regular board meeting
- III. Correspondence
- IV. Adjustments to the Agenda
- V. Review of Financial Records
- VI. Open Session
- VII. Presentations
- VIII. Unfinished Business
  - a. Discussion of board goals (tabled from the last meeting).
- IX. New Business
  - a. Discussion of school use of ferry for special events.
  - b. Budget timeline review for the development of the 2017-18 school budget.
  - c. First reading of policies:
    - i. IHBA—Individualized Educational Programs
    - ii. IHBAA—Referral and General Education Interventions
    - iii. IHBAA-R—Referral and General Education Interventions
    - iv. IHBAC—Child Find
    - v. IHBAI—Special Education Independent Evaluation
    - vi. IHB AJ—Special Education Student Oversight Agreement
    - vii. IHB AJ-E—Progress Report Form
- X. Committee/Administrative Reports
  - a. Principal
  - b. Superintendent
  - c. Region 8
  - d. Committee Reports
- XI. Other Business
- XII. Executive Session
  - a. Executive Session: MRSA Sec. 405 D. to discuss contract negotiations with the ICS teachers association.
  - b. Executive Session: MRSA Sec. 405 to discuss the superintendent's contract.
- XIII. Adjournment