

ISLESBORO CENTRAL SCHOOL DEPARTMENT  
SCHOOL COMMITTEE MEETING  
JUNE 13, 2017—6:15 P.M. IN THE ICS MUSIC ROOM

AGENDA

- I. Call to Order and Roll Call
- II. Approval of Minutes
  - a. Minutes of the May 9, 2017 regular board meeting
- III. Correspondence
- IV. Adjustments to the Agenda
- V. Review of Financial Records
- VI. Open Session
- VII. Presentations: Jen McFarland, Donna Seymour, and Harper Conover—Cooperative Program:
- VIII. Unfinished Business
  - a. Update on health/sex ed. curriculum and letter to parents (Jess Woods):
  - b. Proposed modifications to awarding credits (Jess Woods) Reflections on town meeting: budget format, Region 8 students, mainland bus options, and magnet program review:
  - c. Second reading of policies:
    - i. GCOA—Teacher Evaluation:
- IX. New Business
  - a. Budget transfer authority motion: “Pursuant to 1485(4) of Title 20-A, the Superintendent of Schools be authorized to transfer not more than 5% of the total appropriation for any cost center in the current fiscal year operating budget to another cost center or among other cost centers, provided that the total current fiscal year operating budget shall not be increased by such transfers
  - b. Board meeting materials distribution discussion.
  - c. First reading of policies:
    - i. JFAB-R—Admission of Non-Resident Students—Administrative Procedures
    - ii. ADC-R—Tobacco Use and Possession—Administrative Procedures
    - iii. Pathways Internship Parent Waiver Form:
    - iv. Pathways Information Packet
- X. Committee/Administrative Reports
  - a. Principal
  - b. Superintendent
  - c. Region 8
  - d. Committee Reports
- XI. Other Business
- XII. Executive Session
- XIII. Adjournment