

TUESDAY, APRIL 9, 2013
SCHOOL BOARD
6:30 p.m. - Executive Session
immediately followed by
7:00 p.m. - Regular Business
TOWN COUNCIL CHAMBERS

- John Christie David Hillman Michael Moore Joanna Morrissey Elizabeth Scifres Mary Townsend M. Kate Williams-Hewitt
 Abby Donnelly Nolan Morris

AGENDA

Call to Order/Pledge of Allegiance

1. **ADJUSTMENTS TO AGENDA**
2. **APPROVAL OF SCHOOL BOARD MINUTES**
 - a. Workshop, Tuesday, March 5, 2013
 - b. Executive Session, Tuesday, March 12, 2013
 - c. Regular Business, Tuesday, March 12, 2013
 - d. Workshop, Tuesday, March 12, 2013
 - e. Workshop, Thursday, March 21, 2013
 - f. Workshop, Tuesday, March 26, 2013
 - g. Executive Session, Thursday, March 28, 2013
 - h. Special Business, Tuesday, March 28, 2013
 - i. Workshop, Thursday, March 28, 2013

Motion: _____ Second: _____ Vote: _____

3. **COMMENTS BY STUDENT REPRESENTATIVES**
4. **COMMENTS FROM PUBLIC ON AGENDA ITEMS**
5. **COMMUNICATIONS**
 - a. Legislative Sentiment - Reese McFarland
 - b. Varsity Girls Swimming & Diving Team recognition
 - c. NECAP
 - d. Full-day Kindergarten
 - e. Retirements/resignations
 - f. Superintendent's Report

6. **NEW BUSINESS**
 - a. Consideration to approve a Middle School teacher job share request for the 2013-2014 school year.

Motion: _____ Second: _____ Vote: _____

- b. Consideration to approve a leave of absence request for an elementary school teacher for the 2012-2013 school year.

Motion: _____ Second: _____ Vote: _____

- c. Consideration to approve the following athletic extra curricular staff nominations.

HIGH SCHOOL

James Grattelo Baseball, JV Asst (booster funded)
Craig Fannan Soccer, Girls' Varsity

MIDDLE SCHOOL

Scott Berube Softball, 7th
Carrie Chapin Lacrosse, Girls' 7th gr
Joanne Bearor Softball, 8th

Motion: _____ Second: _____ Vote: _____

- d. Consideration to approve Superintendent's nominations of the following personnel to first Continuing contracts.

POND COVE SCHOOL

Rosemary Ginn Reading

MIDDLE SCHOOL

Laura Briggs Teacher
Heather Geikie Teacher
Danielle Kunert Teacher
Nancy Murray Choral Music

HIGH SCHOOL

Katherine Bock Teacher

INSTRUCTIONAL SUPPORT

Melissa Bam Strategist
Siobhan Bogle Teacher

Motion: _____ Second: _____ Vote: _____

- e. Consideration to approve the Superintendent's nominations of the following personnel to second-year Probationary contracts.

POND COVE SCHOOL

Sarah Adams Teacher
Faith Barnes Social Worker
Karen Ferry Teacher

MIDDLE SCHOOL

Kristin Arbour Teacher

HIGH SCHOOL

Sarah Harrington Teacher
Eamon Keenan Guidance Counselor
Joanne Lee Choral Music (.2)

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Andrew Lupien Teacher
Joyce Nadeau Social Worker
Sean Turley Teacher (1-yr only, Soc. Studies)

INSTRUCTIONAL SUPPORT

Lisa Axelrod Teacher
Katrina Edwards Teacher
Jeffrey Davis Speech & Language pathologist
Erin Nelsen Speech & Language pathologist

Motion: _____ Second: _____ Vote: _____

f. Consideration of the following policies for second reading.

- BE – Board Meetings
- BEA – Board Member Use of Electronic Mail
- BEC – Executive Sessions
- BEDB – Agenda
- BEDBA – Agenda Format
- BEDD – Rules of Order
- BEDF – Voting Method and Quorum
- BEDG – Minutes
- BEDH – Public Participation at Board Meetings
- BG – School Board Policies
- BIA – New Board Member Orientation
- BIB – Board Member Development Opportunities
- CB – School Superintendent
- CHD – Administration in Policy Absence

Recommended for Deletion

- BEC-E – Executive Session Law
- BG-R – Policy Adoption and Amendment Procedures
- CA – Administrative Goals
- CHCA – Approval of Handbooks and Directives

Motion: _____ Second: _____ Vote: _____

g. Consideration of the following policies for *first* reading.

- BDE: Board Standing Committees
- BDF: Board Advisory Committees
- DB: Annual Budget
- DJE: Bidding/Purchasing Requirements – recoded from existing Policy *DJ*

Recommended for Deletion

- DA – Fiscal Management Goals
- DBA – Budget Disbursement
- DBAA – Authorization to Commit District Funds for Special Ed
- DFD: Gate Receipts and Admissions
- DFD-R: Gate Receipts and Admissions – guidelines
- DI – Fiscal Accounting and Reporting
- DID: Inventories
- DJA: Purchasing Authority
- DK: Payment Procedures

h. Consideration to approve a new personnel nomination for 2013-2014.

_____ Middle School Principal

Motion: _____ Second: _____ Vote: _____

- 7. **COMMITTEE REPORTS**
- 8. **SCHOOL BOARD AGENDA REQUESTS**
- 9. **ANNOUNCEMENTS OF UPCOMING MEETINGS**
- 10. **ADJOURNMENT**

Motion: _____ Second: _____ Vote: _____ Time: _____