



RSU 29

Preparing Learners for a Changing World

School Board Agenda

January 9, 2017

6:00pm

Houlton High School Library – 7 Bird Street, Houlton

1. Meeting call to order and pledge of allegiance
2. Agenda Adjustments
3. Minutes
 - a. December 5, 2016 School Board Meeting Minutes
4. Chair's Report
 - a. Other
5. Student Representative Report
6. Superintendent's Report
 - a. Audit update
 - b. Update regarding Department of Education
 - c. FY 18 Budget
 - d. Middle School Robotics
 - e. Resignations/New Hires
 - f. Other
7. Old Business
 - a. Policies – Second Reading
 - i. ACAA-Harassment and Sexual Harassment of Students
 - ii. IHBAA – Referral and General Education Interventions
 - iii. IHBAC – Child Find
 - iv. JKAA – Use of Physical Restraint and Seclusion
8. New Business
 - a. First Reading of FY18 and FY19 calendars
 - b. Other
9. Informational Enclosure(s)
 - a. Financial Statement – December 2016
 - b. Enrollment Report – January 2017
10. Next Meetings/Dates
 - a. 2/6/17 - Finance Committee to sign warrants 5:30pm , Houlton High School Library
 - b. 2/6/17- School Board Meeting 6:00pm, Houlton High School Library
 - c. 3/6/17 - Finance Committee to sign warrants 5:30pm Houlton High School Library
 - d. 3/6/17 - School Board Meeting 6:00pm, Houlton High School Library
 - e. 4/3/17- Finance Committee to sign warrants 5:30pm , Houlton High School Library
 - f. 4/3/17- School Board Meeting 6:00pm, Houlton High School Library
11. Executive Session
 - a. Employment related matter (Superintendent contract) pursuant to 1 M.R.S.A. § 405(6)(A)
12. Adjournment