



RSU 29

Preparing Learners for a Changing World

School Board Agenda

December 4, 2017

6:00pm

Houlton Higher Education Center- 18 Military Street, Houlton

1. Meeting call to order and pledge of allegiance
2. Agenda Adjustments
3. Minutes
 - a. November 6, 2017 School Board Meeting Minutes
 - b. November 28, 2018 School Board Meeting Minutes
4. Chair's Report
 - a. Other
5. Student Representative Report
6. Superintendent's Report
 - a. Adult Education Presentation
 - b. Winter Sports Schedule
 - c. Update on Grants
 - d. Other
7. Old Business
 - a. other
8. New Business
 - a. Part 2 application, 9-16 Regional Consolidated Facility
 - b. District Report
 - c. Other
9. Informational Enclosure(s)
 - a. Financial Statement – Sept – Nov. 2017
 - b. Enrollment Report – December 2017
10. Next Meetings/Dates
 - a. 1/8/18 - Finance Committee to sign warrants 5:30pm Houlton High School Library
 - b. 1/8/18 - School Board Meeting 6:00pm, Houlton High School Library
 - c. 2/5/18 - Finance Committee to sign warrants 5:30pm , Houlton High School Library
 - d. 2/5/18- School Board Meeting 6:00pm, Houlton High School Library
 - e. 3/5/18 - Finance Committee to sign warrants 5:30pm Houlton High School Library
 - f. 3/5/18 - School Board Meeting 6:00pm, Houlton High School Library
11. Executive Session
 - a. Employment related matter (Superintendent evaluation) pursuant to 1 M.R.S.A. § 405(6)(A)
12. Adjournment