



RSU 29

Preparing Learners for a Changing World

School Board Agenda

March 5, 2018

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. February 8, 2018 School Board Meeting Minutes
4. Chair's Report
 - a. Other
5. Student Representative Report
6. Superintendent's Report
 - a. Save the date- Bill Daggett
 - b. Retirements
 - c. Other
7. Old Business
 - a. Update- Regional Transportation Facility
 - b. Update- Alternative Education Grant
 - c. Update- Regional 6-16 Consolidated Integrated High School
8. New Business
 - a. Spring Coaches
 - i. Jim Castner Varsity Baseball
 - ii. Bryan Swallow Middle School Softball
 - iii. Travis Gentle Varsity Softball
 - iv. Darcy Gentle JV Softball
 - v. Jon Solomon JV Baseball
 - vi. P.J. Harvey MS Baseball
 - vii. Nancy Mooers Varsity Tennis Boys/Girls
 - viii. Todd Willard MS Tennis
 - ix. Chris Rines Track and Field (Club Sport)
 - b. Track and Field Request- Chris Rines
 - c. Policies first reading
 - i. ADC- R - tobacco use and possession administrative procedure
 - ii. DJ- Bidding and Purchasing Requirements
 - iii. DJ-R – Administrative Procedure: Federal Procurement Manual
 - iv. DJH- Purchasing and Contracting: Procurement Staff Code of Conduct
 - v. BCB – Board Member Code of Ethics
 - vi. EEAEAA-R - Drug and Alcohol testing of School Bus Drivers - Administrative Procedure
9. Executive Session
 - a. Contract negotiations update pursuant to 1 M.R.S.A. § 405(6)(D)
10. Informational Enclosure(s)

- a. Financial Statement – February 2018
- b. Enrollment Report – March 2018

11. Next Meetings/Dates

- a. 4/2/18 - Finance Committee to sign warrants 5:30pm Houlton High School Library
- b. 4/2/18 - School Board Meeting 6:00pm, Houlton High School Library
- c. 5/7/18 - Finance Committee to sign warrants 5:30pm Houlton High School Library
- d. 5/7/18 - School Board Meeting 6:00pm, Houlton High School Library
- e. 6/4/18 - Finance Committee to sign warrants 5:30pm Houlton High School Library
- f. 6/4/18 - School Board Meeting 6:00pm, Houlton High School Library

12. Adjournment