



## School Board Agenda

April 2, 2018

6:00pm

Houlton High School Library, – 7 Bird Street, Houlton

1. Meeting call to order and pledge of allegiance
2. Agenda Adjustments
3. Motion to enter into executive session to entertain a grievance by RSU 29 Education Association pursuant to M.R.S.A. § 405(6)(D)
4. Minutes
  - a. March 5, 2018 School Board Meeting Minutes
5. Chair's Report
  - a. Other
6. Student Representative Report
7. Superintendent's Report
  - a. Retirements/ Resignations/Transfers
  - b. Safety Training
  - c. Other
8. Old Business
  - a. Update- Regional Transportation Facility
  - b. Update- Alternative Education Grant
  - c. Update- Regional 6-16 Consolidated Integrated High School
  - d. Update Regional Service Center
  - e. Policies second 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
  - f. Other
9. New Business
  - a. 2018-19 Budget Update
  - b. Motion to approve the 2018-19 District Budget
  - c. Motion to set the District Budget Meeting for May 16, 2018 or May 23, 2018
  - d. Other
10. Informational Enclosure(s)
  - a. Financial Statement – March 2018
  - b. Enrollment Report – April 2018
11. Next Meetings/Dates

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

12. Adjournment