

# **School Board Agenda**

June 12, 2019 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. May 6, 2019 School Board Meeting Minutes
  - b. May 21, 2019 District Budget Meeting Minutes
  - c. May 30, 2019 School Board Meeting
- 4. Chair's Report
  - a. Other
- 5. Student Representative Report
- 6. Superintendent's Report
  - a. District Budget Referendum Results
  - b. Community Eligibility Program
  - c. Revised 2019-2020 Calendar
  - d. Resignations/Transfers
  - e. Student Representative Sidney Peabody
  - f. Fall Sports Coaches
    - i. Varsity Boys Soccerii. Varsity Girls Soccer
    - iii. Varsity Golf
    - iv. Varsity Football
    - v. Assistant Football
    - vi. Varsity Cross Country
    - vii. JV Boys Soccer/ Varsity Assistant
    - viii.Middle School Girls Soccer
    - ix. Middle School Boys Soccer
  - g. Winter Sports Coaches
    - i. Varsity Boys Basketball
    - ii. Varsity Girls Basketball
    - iii. Varsity Cheer
    - iv. JV Boys Basketball
    - v. JV Girls Basketball
  - h. Other
- 7. Old Business
  - a. Other

Brian Barton Marina Cameron David Grant Brian Reynolds Jon Solomon Chris Rines Eric Cone Karter Kenney Erica Tweedie

Tim Brewer Shawn Graham

Maggie Russell and Renea Foley

Travis Gentle Clyde Warman

## 8. New Business

- a. Motion for votes to be adopted by the school board
- b. Motion to authorize Superintendent to hire prior to the next regular board meeting
- c. First reading of job descriptions
  - i. Social Worker
  - ii. Transportation Supervisor
- d. Memorandum of Understanding for Houlton/Hodgdon Adult Ed
- e. Other

## 9. Executive Session

a. Contract negotiations update pursuant to 1 M.R.S.A. § 405(6)(D)

## 10. Informational Enclosure(s)

- a. Financial Statement May 2019
- b. Enrollment Report June 2019

## 11. Next Meetings/Dates

- a. 9/9/19 Finance Committee to sign warrants 5:30pm Houlton High School Library
- b. 9/9/19 School Board Meeting 6:00pm, Houlton High School Library
- c. 10/7/19 Finance Committee to sign warrants 5:30pm Houlton High School Library
- d. 10/7/19- School Board Meeting 6:00pm, Houlton High School Library

## 12. Adjournment