



Preparing Learners for a Changing World

School Board Agenda

June 5, 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. May 1, 2017 School Board Meeting Minutes
 - b. May 17, 2017 District Budget Meeting Minutes
4. Chair's Report
 - a. Other
5. Student Representative Report
6. Superintendent's Report
 - a. Houlton Football Association Presentation
 - b. Houlton Football Association Request
 - c. District Budget Referendum
 - d. Resignations/Transfers
 - e. Request to plan Washington D.C. trip for April 2018
 - f. Other
7. Old Business
 - a. Other
8. New Business
 - a. Fall Sports Coaches
 - i. Varsity Boys Soccer Caleb Byron
 - ii. Varsity Girls Soccer Tim Tweedie
 - iii. Varsity Golf David Grant
 - iv. Varsity Football Brian Reynolds
 - v. Assistant Football Jon Solomon
 - vi. JV Girls Soccer Cliff Urquhart
 - vii. Middle School Girls Basketball Jon Solomon
 - viii. Middle School Girls Soccer Brian Barton
 - ix. Cross Country- (club sport) Chris Rines
 - b. Winter Sports Coaches
 - i. Varsity Boys Basketball Tim Brewer
 - ii. Varsity Girls Basketball Shawn Graham
 - iii. Varsity Cheer Renae Foley/Julie Dunn
 - iv. Varsity Hockey Coach Tony Marino
 - v. JV Boys Basketball Travis Gentle
 - vi. JV Girls Basketball Clyde Warman

- c. Insurance Bids
- d. Motion to authorize Superintendent to hire prior to the next regular board meeting
- e. Continuing Contract Nominations/ Corrections
- f. New Hires
- g. Other

9. Informational Enclosure(s)

- a. Financial Statement – May 2017
- b. Enrollment Report – June 2017

10. Next Meetings/Dates

- a. 6/13/17 – District Budget Referendum (town polling locations)
- b. 6/15/17- Special Board Meeting to sign the Computation and Declaration of Votes from Referendum
- c. 9/11/17 - Finance Committee to sign warrants 5:30pm Houlton High School Library
- d. 9/11/17 - School Board Meeting 6:00pm, Houlton High School Library
- e. 10/2/17 - Finance Committee to sign warrants 5:30pm Houlton High School Library
- f. 10/2/17- School Board Meeting 6:00pm, Houlton High School Library

11. Executive Session

- a. To discuss an employee related matter pursuant to 1 M.R.S.A. § 405(6)(A)

12. Adjournment