

AGENDA
Calais School Committee
Tuesday, April 24, 2018
Calais Middle/High School - Library
6:00 p.m.

Committee Members: Chairman Robert Greenlaw _____, Joe Footer _____ James Macdonald _____, Thomas Robb _____, Kevin Niles _____

I. Call to Order/Introductions: 6:00 p.m. Pledge of Allegiance/Moment of Silence

II. Consent Agenda

A. Adjustments to the Agenda

Motion _____ Second _____ Vote _____

B. Approval of the Minutes of the March 27, 2018

Motion _____ Second _____ Vote _____

III. Present communications to the School Committee received from the community

IV. Public Participation

Comments related to specific agenda items may be held until the appropriate time. Please be succinct and speak once for less than three minutes. Other limitations as required may be imposed. The School Committee may respond to concerns at a later date by answering through the administration or by placing the item on a future agenda. It is requested that comments related to specific personnel be channeled privately to the appropriate administration.

V. Superintendent's Report

VI. Old Business

VII. New Business

A. Discussion of Assistant to the Director of Special Services

Motion _____ Second _____ Vote _____

B. Discuss proposals and act on the one selected to make up the extra storm day

Motion _____ Second _____ Vote _____

C. Act on an overnight request from the Senior Class to travel to Six Flags May 18-19, 2018

Motion _____ Second _____ Vote _____

D. 2018-2019 school budget presentation and possible adoption

Motion _____ Second _____ Vote _____

VIII. Upcoming Meetings

Tuesday, May 1, 2018
Tuesday, May 15, 2018
Tuesday, June 5, 2018
Tuesday, June 19, 2018

IX. Requested Future Agenda Items

X. Executive Session

A. Enter executive session pursuant to statutory citation 1 M.R.S.A. § 405(D) for the purpose of negotiations between the Calais School Committee and Central Office staff including the Superintendent

Motion _____ Second _____ Vote _____

Time In:

Time Out:

B. Action as a result of executive session if any

Motion _____ Second _____ Vote _____

C. Enter executive session pursuant to statutory citation 1 M.R.S.A. § 405(D) for the purpose of negotiations between the Calais School Committee and John Francis

Time In:

Time Out:

D. Action as a result of executive session if any

E. Enter executive session pursuant to statutory citation 1 M.R.S.A. § 405(D) for the purpose of negotiations between the Calais School Committee and the Administration:

Sue Carter
Mary Anne Spearin
Stan Sluzenski
Jodie Greene

Time In:

Time Out:

F. Action as a result of executive session if any.

Motion _____ Second _____ Vote _____

(If the School Committee makes a motion to enter executive session, the precise nature of business to be considered will be indicated in the motion. The items, which may be discussed, by law, may include one or more of the following:

1. To discuss personnel.
2. To discuss or consider the suspension or expulsion of a student.
3. To discuss or consider the condition, acquisition, or the use of real or personal property only if premature disclosure would prejudice the competitive or bargaining of the body or agency.
4. To discuss labor contracts, proposals and/or meetings related to negotiations.
5. To consult with the School Committee's attorney concerning legal rights, pending litigation, and settlement offers, when premature public knowledge would give the School Committee substantial disadvantage.
6. To discuss records made, maintained, or received by the School Committee or departments of access is prohibited by statute.)

XI. Adjournment _____ p.m.

Motion _____ Second _____ Vote _____