

**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 \_\_\_\_\_