

**AGENDA**  
**Calais School Committee**  
**Monday, June 18, 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 May 15, 2018 meeting

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. Administrator's Reports**

**VII. Old Business**

**VIII. New Business**

A. Act on the resignation of Lauren Remington as Girls' J.V. Basketball Coach

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

B. Act on the Superintendent's recommendation to hire an Ed Tech III for Title I

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

C. Act on the proposal to award educational credit for participating in the Academic Decathlon.

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

D. Act on the proposal to award educational credit for participating in Freshmen Seminar

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

E. Review and act on proposed Technology needs and job descriptions for Technology Director and Building based Technology support if agreed upon

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

F. Approval to reduce the amount of \$177,751.04 the City of Calais owes to the School Department by \$100,000.00 to eliminate all debt owed to the City CIP Account by the School

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

G. Approval of the Superintendent's recommendations to hire the following:

Fall Coaches: Anne Scott – Varsity Volleyball  
Kati Grass – JV Volleyball  
Craig Morrison – Varsity Boys' Soccer  
John Moody – Golf  
Courtney Hill – Varsity Girls' Soccer  
Jerry James – Cross Country

Yearly Advisors: Lori Ellis – Student Council  
Anne Scott – National Honor Society  
John Moody – Math Team  
John Moody – Senior Advisor  
Lori Ellis – Junior Advisor  
Anne Scott – Freshmen Advisor  
Pam Allen – Yearbook  
Kati Grass – Drama  
Brandi Cline – Academic Decathlon (Coach)  
Stephanie Griffin – Academic Decathlon (Coordinator)

Winter Coaches: Jerry James – Varsity Wrestling  
Heidi Ryan-Broughton – Cheering  
Kati Grass – Volunteer Cheering  
Darrin Constant – Varsity Boys' Basketball  
Sean Cavanaugh – JV Boys' Basketball

H. Ratification of the Comprehensive Contract By and Between The Calais School Committee and the Calais Education Association/MEA/NEA – September 1, 2018 – August 31, 2021

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

I. Act on the Superintendent’s recommendation to hire a Girls’ Varsity Basketball Coach if ready

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

J. Act on the Superintendent’s recommendation to elect Nicholas Johnson as Secondary English teacher to work at Calais Middle/High School

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

K. Act on the Superintendent’s recommendation to elect Shannon Brown as Secondary Physical Education teacher to work at Calais Middle/High School

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

**IX. Upcoming Meetings**

Monday, July 9, 2018

Monday, July 23, 2018

Monday, August 6, 2018

**X. Requested Future Agenda Items**

**XI. Executive Session**

(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.)

**XII. Adjournment \_\_\_\_\_ p.m.**

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_