MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 1
Castle Hill - Chapman - Mapleton - Presque Isle - Westfield

Board of Directors Meeting

Wednesday - February 8, 2017  -  5:30 P.M. ---- NOTE TIME

Pine Street Elementary School ---- NOTE LOCATION

AGENDA -

1. Call to Order
2. Announcements
3. Acceptance of the Agenda
4. Presentation(s)
5. Public Participation
6. Approval of Minutes  Board of Directors Meeting  1/11/2017
7. Superintendent's Report
   a) Written Report/Questions
   b) Other
8. Financial Report by the Assistant Superintendent for Business (Including bills, warrants and payrolls signed to date by the Finance Committee and the Superintendent)
9. Old Business - Discussion and Action
10. Committee Reports
11. School Farm Report for FY16
12. Consideration of Staff Retirement(s)/Resignation(s)
13. New Business Discussion/Action
   a) Adoption of School Calendar for FY17-18
   b) Consideration of Fall Co-Op Sports Team - Golf
   c) Consideration of P-3 and CC Teachers for 2017-2018
   d) Consideration of Regional School Construction Pilot
   e) Proposed Change to 2016-2017 School Calendar
14. Consideration of Policies:

JA  Student Policy Goals
JAB  Student Assistance Policy and Procedures
JB  Equal Education Opportunities
JD  Student Census
JEA  Compulsory Attendance
JEB  Entrance Age
JECA  Admission of Non-Resident Students
JECC  Assignment of Students to School
JECE  Student Withdrawal from School
JED  Student Absences & Excuses
JEDB  Student Dismissal Precautions
JED-R  Student Absences & Excuses (Potato Harvest)
JEF  Release Time for Students
JF  Student Rights & Responsibilities
JFABD  Admission of Homeless Students
JTGS  Transgender Students Guidelines
JFC  Student Conduct
JFCX  MSAD #1 Dress Code
JFCB  Care of Property by Students
BD  School Board Meetings
JFCG  MSAD #1 Tobacco Use Policy
IKA  Grading & Reporting Systems (Tabled)
IKADA  Academic Integrity (Tabled)
JJIC  Academic Eligibility: Athletics and Co-Curricular (Tabled)
JICK  Bullying and Forms (Revised 11/9/16)
JEAA  Student Attendance/Student Absences and Tardiness

15. Adjournment