

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
JFCA	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