

**EASTPORT SCHOOL DEPARTMENT
MEETING OF THE SCHOOL COMMITTEE
WEDNESDAY, AUGUST 16, 2017
Shead High School
6:00 P.M.**

A G E N D A

School Committee Members Present:
School Committee Members Absent:
Staff Present:

A. Call the Meeting to Order *Time* _____

B. Adjustments to the Agenda

C. To Approve the Minutes of the July 19, 2017 School Committee Meeting, as Written or with Corrections, as Recommended by the Superintendent of Schools

Moved _____ *Second* _____ *Vote* _____

D. Administrative Reports:

- 1. Principal's Report – Eastport Elementary School and Shead High School**
- 2. School Committee –**
- 3. Superintendent – Appointment of Ed Tech**

E. Old Business

F. New Business

- 1. To Consider the Nomination of a Shead High School English Teacher**

Moved _____ *Second* _____ *Vote* _____

Discussion

- 2. To Consider the Adoption of the Tech Plan**

Moved _____ *Second* _____ *Vote* _____

Discussion

3. To Consider Revisions of the Following Policies:

a. BE, School Committee Meetings

Moved _____ *Second* _____ *Vote* _____

Discussion

b. BEDB, Agenda, and BEDB-R, Agenda Format

Moved _____ *Second* _____ *Vote* _____

Discussion

c. BEDH, Public Participation at School Committee Meetings

Moved _____ *Second* _____ *Vote* _____

Discussion

4. To Consider Awarding of the Following Bids for 2017 - 2018:

a. Bus Fuel

Moved _____ *Second* _____ *Vote* _____

Discussion

b. Bus Repair

Moved _____ *Second* _____ *Vote* _____

Discussion

c. Trash Removal

Moved _____ *Second* _____ *Vote* _____

Discussion

5. To Consider Establishing Breakfast and Lunch Prices for 2017 – 2018.

Recommended prices follow:

EES Breakfast - \$.80

SHS Breakfast - \$1.60

Reduced Price - \$.00

Adult Price - \$3.10

Milk - \$.30

EES Lunch - \$1.80

SHS Lunch - \$2.05

Reduced Price - \$.40

Adult Price - \$5.90

EES Salad Bar - \$1.25

SHS Salad Bar - \$1.50

Adult Salad Bar - \$3.00

Moved _____ *Second* _____ *Vote* _____

Discussion

6. Discussion of Student and Athletic Handbooks

7. To Consider Entering an Executive Session Pursuant to Statutory Citation [1 M.R.S.A. ss 405 (6)(A)] to Discuss Duties of Officials/Appointees/Employees

Moved _____ *Second* _____ *Vote* _____

Time In _____

Time Out _____

Post Executive Session Action

Moved _____ *Second* _____ *Vote* _____

Discussion

G. Adjournment Time _____