

**EASTPORT SCHOOL DEPARTMENT  
MEETING OF THE SCHOOL COMMITTEE  
TUESDAY, NOVEMBER 20, 2018  
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 October 17, 2018 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 – MSMA Fall Conference – October 25<sup>th</sup> and 26<sup>th</sup>; Update on Water Issue; Cheering Mats; VW Bus Update**

**E. Old Business**

**F. New Business**

- 1. Welcome New School Committee Member, Walter Cummings**

*Moved* \_\_\_\_\_    *Second* \_\_\_\_\_    *Vote* \_\_\_\_\_

- 2. To Consider Election of Officers for 2018 – 2019:**

**a. Chair**

*Moved* \_\_\_\_\_    *Second* \_\_\_\_\_    *Vote* \_\_\_\_\_

**b. Vice Chair**

Moved \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**3. To Consider the First Reading of the Following Policies:**

**a. BDG, School Attorney/Legal Services**

Moved \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**b. EBCE, School Closings and Cancellations**

Moved \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**4. To Consider Revisions to the Following Policies:**

**a. JL, Student Wellness**

Moved \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**b. JLCD, Administration of Medication to Students, JLCD-E, Medication Administration on School Field Trips**

Moved \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**c. KDB, Public's Right to Know/Freedom of Access**

Moved \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**5. To Consider Entering an Executive Session Pursuant to Statutory Citation [1 M.R.S.A. ss 405 (6) (A)] to Discuss a Personnel Matter**

Moved \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**Time In** \_\_\_\_\_

**Time Out** \_\_\_\_\_

**Post Executive Session Action:**

Moved \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**G. Adjournment - Time** \_\_\_\_\_