

**EASTPORT SCHOOL DEPARTMENT
MEETING OF THE SCHOOL COMMITTEE
WEDNESDAY, AUGUST 15, 2018
Shead High School
5:00 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 June 20, 2018 School Committee Meeting, as Written or with Corrections, as Recommended by the Superintendent of Schools

Moved _____ *Second* _____ *Vote* _____

Discussion

D. Administrative Reports:

1. Principal's Report – Eastport Elementary School and Shead High School

2. School Committee –

3. Superintendent – Resignation of Jon Calame, School Committee Member; Appointment of Sherry Cox, EES Assistant Cook; Maureen Small, SHS Part-time Secretary; Bus Update; Photocopier Lease; Appointment of Paul Theriault, Athletic Director; SHS appointments - Dana Bowen, Girls' Soccer; Adam Legg, Boys' Soccer; Connie Knight, Cross Country; Dana Bowen, Girls' JV Basketball; Corey Sullivan, Girls' Varsity Basketball; Nicholas Bradbury, Boys' Varsity Basketball; EES Appointments - Ron Sullivan, Soccer; Ray Comstock, Cross Country

E. Old Business

F. New Business

1. To Consider the Nomination of the Following Teachers for 2018 – 2019:

a. Connor Lynch, Probationary 1, SHS Social Studies Teacher

Moved _____ *Second* _____ *Vote* _____

Discussion

b. Adam Legg, Probationary 1, EES and SHS Health/Physical Education Teacher

Moved _____ *Second* _____ *Vote* _____

Discussion

2. To Consider Opening/Awarding the SHS Gym Roof Bids

Moved _____ *Second* _____ *Vote* _____

Discussion

3. To Consider Establishing School Breakfast and Lunch Prices for 2018 – 2019

Recommendations are as follows:

EES

Student Breakfast - \$.85

Student Lunch - \$1.90

Reduced Price - \$.40

Adult Breakfast - \$2.00

SHS

Student Breakfast - \$1.65

Student Lunch - \$2.15

Reduced Prices - \$.40

Adult Lunch - \$5.00

Moved _____ *Second* _____ *Vote* _____

Discussion

G. Adjournment - Time _____