

**EASTPORT SCHOOL DEPARTMENT
MEETING OF THE SCHOOL COMMITTEE
WEDNESDAY, JULY 19, 2017
6:00 P.M.
Shead High School**

Members Present: William Bradbury, Elizabeth Hastings-Renner, Jon Calame, Meg McGarvey, and Richard Clark

Members Absent: None

Staff Present: Superintendent Kenneth Johnson, Lori McLean, Catherine Lee, Melissa Mitchell, Damon Weston, Rachel McNally, Erin Mahar, Roberta Mitchell, Leah Mclean, and Allicia Mitchell

Others Present: Kristin McKinley, Christina Vizcarrondo, Michele Thompson, Robert Karron, Connie Knight, Rachael Brown, and Edward French, *Quoddy Tides*

A. Call the Meeting to Order

The meeting was called to order at 6:00 p.m.

B. To Consider Entering an Executive Session Pursuant to Statutory Citation [1 M.R.S.A. ss 405 (6) (A)] to Discuss a Personnel/Grievance Issue

It was moved by Elizabeth Hastings-Renner, seconded by Meg McGarvey, and voted unanimously to enter executive session at 6:00 p.m.

Time Out – 7:25 p.m.

Post Executive Session Action:

A prepared statement was read by Will Bradbury (attached).

It was moved by Richard Clark, seconded by Elizabeth Hastings-Renner, and voted 4 – 1 (Jon Calame) to limit public participation to agenda items.

C. Adjustments to the Agenda:

There were no adjustments to the agenda.

D. To Approve the Minutes of the Following School Committee Meetings, as Written or with Corrections, as Recommended by the Superintendent of Schools:

1. May 17, 2017

It was moved by Elizabeth Hasting-Renner, seconded by Richard Clark, and voted unanimously to approve the minutes of the May 17, 2017 school committee meeting as written.

2. June 12, 2017

It was moved by Elizabeth Hasting-Renner, seconded by Jon Calame, and voted 4 – 0 – 1 (Richard Clark) to approve the minutes of the June 12, 2017 school committee meeting, with corrections to section D2 and Public Participation.

E. Administrative Reports:

- 1. Principal – Eastport Elementary School and Shead High School** - A copy of Principal Theriault's report is attached.
- 2. School Committee** – Revised enrollment figures have been provided.
- 3. Superintendent** – Superintendent Johnson noted that he attended School Law Training on June 29, noted that revised subsidy figures are in, and has an applicant for the English position who declined our offer.

F. Public Participation

There was no public participation.

G. Old Business

There was no old business.

H. New Business

1. ESEA Grant Presentation and Public Comment

Principal Paul Theriault provided information and requested public comment on the ESEA grant.

2. To Consider the Adoption of the Tech Plan

This was tabled until the group has reviewed the plan.

3. To Consider the Approval of Early Release Days for Professional Development

It was moved by Elizabeth Hastings-Renner, seconded by Richard Clark, and voted 4 – 1 (Jon Calame) to approve 17 early release days.

I. Adjournment

The meeting adjourned at 8:00 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Kenneth Johnson". The signature is written in a cursive style with a large, prominent initial "K".

**Kenneth Johnson, Superintendent
Secretary, ex-officio**