

**OXFORD HILLS SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS**

743-8972

[WWW.SAD17.K12.ME.US](http://WWW.SAD17.K12.ME.US)

<b>DATE:</b> <u>Monday, December 1, 2014</u>
<b>TIME:</b> 7:00 p.m.
<b>LOCATION:</b> Central Office, 232 Main Street, South Paris Room #117

**A G E N D A**

1. **CALL TO ORDER.** Chairman Ronald Kugell will preside.
2. **FLAG SALUTE.**
3. **WELCOME TO VISITORS.**
4. **QUESTIONS/COMMENTS FROM THE PUBLIC.**
5. **REPORTS.**

Student Representative  
Operations Committee

Ms. Sophie Lawton  
Mr. Williams

**Scheduled Committee Meetings:**

Operations Committee	Dec. 01, 2014	6:00 p.m.	Central Office Room 206
Curriculum Committee	Dec. 08, 2014	5:00 p.m.	Central Office Room 206
Policy Committee	Dec. 15, 2014	5:00 p.m.	Central Office Community Room
Negotiations Committee	Dec. 15, 2014	5:15 p.m.	Central Office Room 206
Personnel Committee	Dec. 15, 2014	6:00 p.m.	Central Office Room 206
Negotiations Committee	Jan. 08, 2015	5:00 p.m.	Central Office Room 206

6. **SUPERINTENDENT'S REPORT.**
7. **ADJUSTMENTS TO THE AGENDA.**

**8. CONSENT AGENDA.**

To see if the Board will vote to approve the following coaching nomination for the Winter 2014-2015 season:

**OHCHS**

**Assistant Ski Cross Country  
Assistant Ski Alpine**

**Paula Easton  
Hilary Hendricks**

**9. ACTION ON MINUTES:**

- A. To see if the Board will vote to approve the minutes of the November 17, 2014 regular Board Meeting?**

**10. UNFINISHED BUSINESS:**

**11. NEW BUSINESS:**

- A. To watch a video by the Oxford Hills Middle School STEM students.**
- B. To see if the Board will vote to approve the Superintendent's nomination of Kirsten Petroska as Adult Language Arts/Literacy Teacher for the Spring Semester of FY 2015?**

**NOTE: Ms. Petroska is a graduate of SAD 17 schools and received her Bachelor of Science degree in Secondary Education Magna Cum Laude from University of Maine at Farmington. She has been teaching part time for Oxford Hills/Buckfield Adult Education since September 2013.**

- C. To see if the Board will vote to approve Oxford Hills Comprehensive High School Marine Biology students to go to the New England Aquarium in Boston for a field trip on Tuesday, December 2, 2014.**

**NOTE: See attached Educational Approval Sheet and memo from Ted Moccia.**

- D. To hear a presentation from Mike Dunn, Director of Technology.**

**E. To see if the Board will approve the first reading of the following policies:**

**ADC – Tobacco Use and Possession**

**IMDA – Patriotic Exercises**

**IMDB – Flag Displays**

**NOTE: Policy Committee will have a recommendation.**

**F. To see if the Board will approve a plan to address the leaking boiler at Hebron Station School?**

**NOTE: Operations Committee will have a recommendation.**

**12. QUESTIONS/COMMENTS FROM THE BOARD.**

**13. AJOURNMENT.**

**TO: BOARD OF DIRECTORS**  
**FROM: Rick Colpitts, Superintendent of Schools**  
**DATE: Monday, December 1, 2014**

**RE: SUPERINTENDENT'S UPDATE**

**1. ADMINISTRATIVE UPDATES:**

**1.1 Staff Member of the Month.**

**2. TRANSFERS:**

**RESIGNATIONS:**

**3. ENCLOSURES:**

**3.1 Minutes from Negotiations Committee and Policy Committee**

**3.2 BioFuel Update Memo**

**3.3 National School Lunch Program "Protecting Progress against Childhood Obesity" article provided by Dr. Ware**

**3.4 Field trip Educational Approval Sheet and memo from Ted Moccia**

**3.5 Oxford Hills School District Calendar of Events**

**4. Congratulations to December Students of the Month:**

**Grade 9 – Haid Tanous**

**Grade 10 – Brooke Libby**

**Grade 11 – Isaac Liimatta**

**Grade 12 – Natasha Blake**

**5. Board members are reminded to return completed Superintendent evaluations to Ann Macro by December 10, 2014.**