

OXFORD HILLS SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS

743-8972

WWW.SAD17.K12.ME.US
boardofdirectors.msad17.org

DATE: Monday, February 2, 2015

TIME: 7:00 p.m.

LOCATION: Central Office, 232 Main Street, South Paris **Community Room #201**

Board Meeting Canceled

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
Negotiations Committee
Finance Committee

Ms. Sophie Lawton
Mr. Patrie
Mr. Vaillancourt

Scheduled Committee Meetings:

Finance Committee	February 2, 2015	6:30 p.m.	Central Office Conf. Room 206
Curriculum Committee	February 9, 2015	5:00 p.m.	Central Office Conf. Room 206

6. SUPERINTENDENT'S REPORT.
7. ADJUSTMENTS TO THE AGENDA.
8. CONSENT AGENDA.

9. ACTION ON MINUTES:

- A. To see if the Board will vote to approve the minutes of the January 20, 2015 regular Board Meeting?

10. UNFINISHED BUSINESS:

11. NEW BUSINESS:

- A. To hear a presentation from Patrick Carson, School Health Coordinator, on Roberts Farm.
- B. To see if the Board will vote to approve lease purchase financing for a 2015 Girardin 21/18+1 passenger, Type A school bus?

NOTE: Finance Committee will have a recommendation.

- C. To see if the Board will vote to approve an engineering field trip to Mt. Washington for Grade 6 students at the Hebron Station School on Friday February 13, 2015?

NOTE: Please see enclosed letter of request from Melanie Ellsworth, Hebron Station School Principal.

- D. To see if the Board will vote to approve the first reading of the following policies:

GBEB	Staff Conduct With Students
JFCK	Student Use Of Cellular Telephones And Other Electronic Devises
EHB	School Records Retention Policy
ECAD	Security Camera System
EGAD	Copyright Compliance

NOTE: Policy Committee will have a recommendation.

- E. To see if the Board will vote to approve the formation of a Cooperative Varsity level Football Team consisting of Oxford Hills Comprehensive High School and Buckfield High School, a member of RSU #10?

12. QUESTIONS/COMMENTS FROM THE BOARD.

13. AJOURNMENT.

TO: BOARD OF DIRECTORS
FROM: Rick Colpitts, Superintendent of Schools
DATE: Monday, February 2, 2015

RE: SUPERINTENDENT'S UPDATE

1. ADMINISTRATIVE UPDATES:

1.1 Staff Member of the Month.

2. TRANSFERS:

- **Kelly Wallace, Special Education Teacher at Paris Elementary School to Special Education Teacher at Oxford Elementary School.**

RESIGNATIONS:

- **Donna Churchill, School Nurse at Guy E. Rowe Elementary School, 14 years, retiring June 30, 2015.**

3. ENCLOSURES:

3.1 Minutes from Finance, Policy and Personnel Committees

3.2 Hebron Station School field trip request letter

4. Congratulations to Andrea Hart, Grade 2 Teacher at Guy E. Rowe Elementary School, on receiving her Master of Science degree in Education from the University of Southern Maine.

5. Congratulations to February Students of the Month:

Grade 9 – Colbielyn Donovan

Grade 11 – Heather Swain

Grade 10 – Karleigh Twitchell

Grade 12 – Jacob McAllister