

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

743-8972

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boardofdirectors.msad17.org

DATE: <u>Tuesday, January 19, 2016</u>
TIME: 7:00 p.m.
LOCATION: Central Office, 232 Main Street, South Paris, Community Room #201

A G E N D A

Superintendent Colpitts will swear in re-elected Board member Bob Jewell.

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
Curriculum Committee

Ms. Rosemary Eichorn
Ms. Macro

Scheduled Committee Meetings:

Policy Committee	January 19, 2016	5:00 p.m.	C.O. Community Room
Personnel Committee	January 19, 2016	6:00 p.m.	Central Office Room 206
Curriculum Committee	February 08, 2016	5:00 p.m.	Central Office Room 206

Negotiations Committee Calendar of meeting times enclosed.

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 4, 2016 regular Board Meeting?

10. UNFINISHED BUSINESS:

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

KLGA School Resource Officer

11. NEW BUSINESS:

- A. To see if the Board will vote to approve a leave of absence for a Secretary from January 4, 2016 to March 4, 2016?
- B. To see if the Board will vote to enter Executive Session to conduct an evaluation of the Superintendent pursuant to 1 M.R.S.A. § 405 (6)(A)?
- C. To see if the Board will act on the contract with the Superintendent?
- D. To see if the Board will vote to enter executive session, pursuant to 1 M.R.S.A. §405(6)(D) to discuss negotiations with the Oxford Hills Education Association?

NOTE: The Board is not expected to take any action on this item following the executive session.

12. QUESTIONS/COMMENTS FROM THE BOARD.

13. AJOURNMENT.

TO: BOARD OF DIRECTORS
FROM: Rick Colpitts, Superintendent of Schools
DATE: Tuesday, January 19, 2016

RE: SUPERINTENDENT'S UPDATE

1. ADMINISTRATIVE UPDATES:

2. TRANSFERS:

RESIGNATIONS:

3. ENCLOSURES:

- 3.1 Minutes from Operations Committee and Curriculum Committee**
- 3.2 Oxford Hills Middle School December 2015 Behavior Report**
- 3.3 Oxford Hills Comprehensive High School December 2015 Discipline Report**
- 3.4 January 1, 2016 Oxford Hills School District Enrollment Report**
- 3.5 Copy of letter sent to students who wrote to the Board about adding more physical education time to the school schedule.**
- 3.6 Negotiations Committee calendar of meeting times.**