

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

743-8972

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boardofdirectors.msad17.org

DATE: <u>Monday, May 16, 2016</u>
TIME: 7:00 p.m.
LOCATION: Central Office, 232 Main Street, South Paris, Community Room #201

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

Ms. Rosemary Eichorn

Scheduled Committee Meetings:

Policy Committee	May 16, 2016 5:30 p.m.	Central Office Rm 206
Operations/Finance Joint Com. Mtg.	June 06, 2016 5:00 p.m.	OHCHS Presentation Rm.
District Hearing on a Proposed Bond	June 06, 2016 6:00 p.m.	OHCHS Forum
District Budget Hearing/Meeting	June 09, 2016 7:00 p.m.	OHCHS Forum

Budget Validation Referendum June 14, 2016 in all eight towns.

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 May 2, 2016 regular Board Meeting?

10. UNFINISHED BUSINESS:

A. To see if the Board will vote to approve the following:

Motion: I move that the Vote entitled, "Vote to Call and Approve the Warrants for the Budget Meeting and the Validation Referendum and to Authorize the Notice of Amounts Adopted," be approved in form presented to this meeting and that a copy of said Vote be included with the minutes of this meeting.

VOTE TO CALL AND APPROVE THE WARRANTS FOR THE BUDGET MEETING AND THE VALIDATION REFERENDUM AND TO AUTHORIZE THE NOTICE OF AMOUNTS ADOPTED

VOTED: That the warrant for the Maine School Administrative District No. 17 (the "District") Budget Meeting presented to the meeting be and is hereby approved and that a District budget meeting be and is hereby called for June 9, 2016, for the purpose of voting on the annual budget for the District for the 2016-2017 fiscal year;

That the Warrant and Notice of Election for the District Budget Validation Referendum presented to the meeting be and is hereby approved, and that a District budget validation referendum be and is hereby called for June 14, 2016 for the purpose of approving the budget adopted at the District budget meeting for the 2016-2017 fiscal year; and

**That the form of Notice of Amounts Adopted at Budget Meeting presented to this meeting be and is hereby approved, and that the Superintendent of Schools of the District is hereby authorized and directed to complete said Notice by adding the amounts approved by the voters for each expenditure category and the total school budget summary expenditure amount, all in accordance with the District budget meeting on June 9, 2016, and to cause copies of said notice, as completed, to be delivered to the municipal clerks of each municipality of the District for posting at the polling places for the June 4, 2016, District budget validation referendum.
(include with meeting minutes)**

11. NEW BUSINESS:

A. To see if the Board will vote to approve a field trip to Boston, Massachusetts for Oxford Hills Comprehensive High School students who participated in Mandarin or Chinese Culture and Language classes. The trip is scheduled for May 25, 2016 and will consist of a visit to China Town for a real life experience with the culture, food and language

NOTE: See attached letter of request and trip details.

B. To see if the Board will vote to approve the following coaching candidate for the 2016 fall season?

Mark Soehren

OHCHS Head Football

- C. To hear a presentation by Mike Dunn, District Technology Director on the Maine Learning Technology Initiative.**
- D. To see what action the Board will take concerning the Maine Learning Technology Initiative Refresh Program.**

NOTE: Mr. Dunn will present his recommendation at the Board meeting. A decision must be made by June 1, 2016.

12. QUESTIONS/COMMENTS FROM THE BOARD.

13. AJOURNMENT.

TO: BOARD OF DIRECTORS
FROM: Rick Colpitts, Superintendent of Schools
DATE: Monday May 16, 2016

RE: SUPERINTENDENT'S UPDATE

1. ADMINISTRATIVE UPDATES:

2. TRANSFERS:

- **Dianne Slicer, Science Teacher at Oxford Hills Middle School to Science Teacher at Oxford Hills Comprehensive High School, effective FY 2017.**

3. ENCLOSURES:

- 3.1 April 30, 2016 Oxford Hills Middle School Behavior Report**
- 3.2 May 1, 2016 Oxford Hills School District Enrollment Report**
- 3.3 OHCHS Field Trip letter of request and trip details.**

4. You will note an item on the May 16 agenda concerning the Maine Technology Initiative (MLTI). Our middle and high schools are members of the 4 year initiative, now in it's third year. The State has notified participants that it is "refreshing" their contract with Apple. If we continue with the MLTI program this will require us to extend our lease agreement for an additional four years. If we agree with the refresh, the District will turn in existing laptops by the end of June and receive new laptops by September. The Technology Director and the Superintendent believe there are other, less costly options we ought to consider before agreeing to extend our existing contract. These options will be provided in detail at the May 16 Board meeting since we won't receive the details of the refresh program until after this agenda is sent to Board members.

5. The Board will be hosting the top 5% of Oxford Hills Comprehensive High School seniors during the June 6, 2016 Board meeting. The following students will be honored:

Benjamin Andrews	Norway
Theresa Wilson	Harrison
Kayleen Fellows	Harrison
Carina Sclafani	Harrison
Kimberly Smith	South Paris
Isaiah Alexander	Harrison
Ellen Bessette	Norway
Prentiss Kurtz	West Paris
Taylor Gudeahn-Alleano	Norway
Zachary Gilbert	South Paris
Taye Brown	West Paris
Christian Ricci	Oxford
Jared Hall	Otisfield

NOTE: The June 6, 2016 Board meeting will be held in the Presentation Room at Oxford Hills Comprehensive High School.