

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

743-8972

[www.msad17.org](http://www.msad17.org)

[www.msad17.org/District/School-Board](http://www.msad17.org/District/School-Board)

**DATE:** Monday, December 4, 2017

**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  
Finance Committee

Ms. Catrina Wilson  
Mr. Patrie

**Scheduled Committee Meetings:**

Finance Committee	December 04, 2017	6:30 p.m.	Central Office Room 209
Policy Committee	December 18, 2017	5:00 p.m.	Central Office Room 209

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 November 20, 2017 regular Board Meeting?

10. UNFINISHED BUSINESS:

**11. NEW BUSINESS:**

**A. To hear a presentation from Superintendent Colpitts and Business Manager Cathy Coffey regarding Energy Retrofit Projects – Phases 1-4.**

**B. To hear a brief report from Superintendent Colpitts describing implemented strategic initiatives.**

**C. To see if the Board will vote to award the bid for musical instruments?**

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

**D. To see if the Board will vote to approve the Superintendent's nomination of Kristina Sabin as Educational Technician III at Western Maine Regional Program for Children with Exceptionalities?**

**NOTE: Ms. Sabin holds a Bachelors Degree in Fine Arts from University of Southern Maine. Prior positions include Program Coordinator/EHR Specialist at Oxford County Mental Health Services and Crisis Response Worker and Residential Technician at Opportunity Alliance.**

**E. To see if the Board will vote to enter executive session (pursuant to 1 M.R.S.A. § 405(6)(B) to conduct a hearing to determine if a student should be expelled from the Oxford Hills School District?**

**NOTE: This hearing is scheduled for approximately 7:45 p.m. By way of explanation, expulsion is an action to remove a student from school which can only be voted by the Board of Directors. Title 20-A, Chapter 101, Section 1001, § 9: Students Expelled or Suspended:**

**"Following a proper investigation of a student's behavior and due process proceedings, if found necessary for the peace and usefulness of the school, they shall expel any student:**

- a. who is deliberately disobedient or deliberately disorderly;**
- b. for infractions of violence;**
- c. who possesses on school property a firearm as defined in Title 17-A, section 2, subsection 120A, without permission of a school official; or**
- d. who, with use of any other dangerous weapon as defined in Title 17-A, section 2, paragraph A, intentionally or knowingly causes injury or accompanies use of a weapon with a threat to cause injury; or**
- e. who possesses, furnishes or trafficks in any scheduled drug as defined in Title 17-A, chapter 45."**

**F. To see if the Board will vote to expel a student?**

- G. To see if the Board will vote to enter executive session to discuss matters pursuant 1 M.R.S.A. § 405(D), concerning negotiations between the Oxford Hills Educational Secretaries Association and the M.S.A.D. #17 Board of Directors?**
- H. To see if the Board will vote to ratify the proposed 2017-2020 contract between the Educational Secretaries and the M.S.A.D. #17 Board of directors?**

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

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

**13. ADJOURNMENT.**

**TO: BOARD OF DIRECTORS**  
**FROM: Rick Colpitts, Superintendent of Schools**  
**DATE: Monday, December 4, 2017**

**RE: SUPERINTENDENT'S UPDATE**

**1. ADMINISTRATIVE UPDATES:**

**A. Staff Member of the Month.**

**2. RESIGNATIONS:**

- **Lorraine Tufts, District Bus Driver, 22 years, retiring effective November 17.**

**TRANSFERS:**

**3. ENCLOSURES:**

- 3.1 Minutes from Finance Committee meeting**
- 3.2 FY 2019 Preliminary Budget Development Schedule**
- 3.3 Board Member List**
- 3.4 Memo to the Board regarding Regional Service Centers**