

OXFORD HILLS SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS

743-8972

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DATE: Monday January 23, 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
Personnel Committee
Nomination Committee

Ms. Rosemary Eichorn
Mr. Patrie
Mr. Kugell

Scheduled Committee Meetings:

Curriculum Committee	Feb. 13, 2017	5:00 p.m.	Central Office Room 206
Finance Committee	Feb. 15, 2017	5:00 p.m.	Central Office Room 206

6. **SUPERINTENDENT'S REPORT.**

7. **ADJUSTMENTS TO THE AGENDA.**

8. **CONSENT AGENDA.**

A. To see if the Board will vote to reappoint the following Region 11 Board members for two year terms from 2016 to 2018?

John Poto	Frank Blauvelt
Toby Whitman	Jody Deegan

- B. To see if the Board will vote to appoint the following candidates to the Region 11 Board of Directors for 1 year terms expiring in 2017?**

Robert Jewell II Frank Stoutamyer

9. ACTION ON MINUTES:

- A. To see if the Board will vote to approve the minutes of the January 9, 2017 regular Board Meeting?**

10. UNFINISHED BUSINESS:

11. NEW BUSINESS:

- A. To see if the Board will vote to approve a day field trip for Hebron Station School Grade 4, 5 and 6 Grade students to Boston on March 16, 2017?**

NOTE: See enclosed Request letter and objectives.

- B. To see if the Board will vote to create a District Technology Secretary position.**

NOTE: Personnel Committee will have a recommendation.

- C. To see if the Board will vote to approve the nomination of an Adult Education Director and to include the nominee's name on the Board's January 23, 2017 minutes?**

NOTE: The Superintendent will provide the name and background of the nominee at the Board meeting.

- D. To see if the Board will enter into executive session, in accordance with 1 M.R.S.A. § 405 (6)(B), to conduct a readmission hearing?**

NOTE: This readmission hearing is scheduled for approximately 7:30 p.m.

- E. To see if the Board will vote to readmit a student?**

- F. 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)?**

G. To see if the Board will extend the Superintendent's contract by 1 year?

NOTE: Personnel Committee recommends extending the Superintendent contract by one year. The current contract expires June 30, 2019.

12. QUESTIONS/COMMENTS FROM THE BOARD.

13. ADJOURNMENT.

TO: BOARD OF DIRECTORS
FROM: Rick Colpitts, Superintendent of Schools
DATE: Monday, January 23, 2017

RE: SUPERINTENDENT'S UPDATE

1. ADMINISTRATIVE UPDATES:

2. RESIGNATIONS:

TRANSFERS:

- **Wendy Bernier, Educational Technician I at Paris Elementary School to District Food Service Secretary.**

3. ENCLOSURES:

3.1 Minutes from Finance/Operations Committee, Personnel Committee and Curriculum Committee.

3.2 Region 11 Board Member Appointment Biographies

3.3 Oxford Hills Comprehensive High School December 2016 Discipline Summary

3.4 Oxford Hills Middle School December Behavior Report

3.5 Hebron Station School Field Trip Letter of Request and Objectives.

3.6 Letter from Mike Dunn, District Technology Director to Superintendent Colpitts requesting the creation of a secretary position – Personnel Committee will make a recommendation on this request at the meeting.

- 4. The Policy Committee meeting scheduled for January 23, 2017 has been canceled. The chair is unable to attend that evening. The meeting will be rescheduled at a later date.**
- 5. The Blue Ribbon Commission is expected to meet on January 23, 2017 to vote on their report to the legislation. I anticipate being able to update the Board at our Board meeting on the evening of January 23rd.**
- 6. There is a placeholder on the agenda for the nomination of a new Adult Education Director. I anticipate being able to provide the Board with the nominee's name and background at the Board meeting. I was still in the process of reviewing references at the time of the agenda's mailing deadline.**