

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

743-8972

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<b>DATE:</b> <u>Monday, April 2, 2018</u>
<b>TIME:</b> 7:00 p.m.
<b>LOCATION:</b> Central Office, 232 Main Street, South Paris, Community Room #201

**Welcome to new Board Director Kathy Laplante from Harrison**

**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  
Budget Committee  
Operations Committee  
Policy Committee

Ms. Catrina Wilson  
Mr. Jewell  
Mr. Williams  
Ms. Green

**Scheduled Committee Meetings:**

Policy Committee\*                      April 02, 2018                      5:00 pm                      Central Office Room 209  
\*Curriculum Committee is invited to attend.

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

- A. To see if the Board will vote to accept a donation of \$1,800 from the Tabitha and Stephen King Foundation for Agnes Gray/Legion Memorial Elementary Schools to purchase classroom books?

**NOTE: See enclosed letter of request.**

**9. ACTION ON MINUTES:**

- A. To see if the Board will vote to approve the minutes of the March 19, 2018 regular Board Meeting?

**10. UNFINISHED BUSINESS: None**

**11. NEW BUSINESS:**

- A. To hear a presentation by Facilities Director Dean Dillingham on the updated Capital Renewal Plan.

- B. To see if the Board will vote to approve the updated Capital Renewal Plan?

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

- C. To hear a presentation from Superintendent Colpitts on the 2018-2019 preliminary budget.

- D. To hear a presentation from MVR #11 Director Shawn Lambert on the 2018-2019 MVR #11 preliminary budget.

- E. To see if the Board will vote to approve a trip to Springfield, Massachusetts on April 6<sup>th</sup> -8<sup>th</sup> 2018 for the Oxford Hills Key Club?

**NOTE: See enclosed letter of request and Approval Form.**

- F. To see if the Board will vote to approve a trip to Canada for Oxford Hills Comprehensive High School students on March 21<sup>st</sup> – 23<sup>rd</sup> , 2019?

**NOTE: See enclosed letter of request and information packet.**

- G. To see if the Board will vote to approve a trip to Massachusetts for the Oxford Hills Comprehensive High School Mandarin and Sophomore English students on April 27<sup>th</sup> , 2018?

**NOTE: See enclosed letter of request, approval form and information packet.**

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

**IF Proficiency-Based Education**

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

I. 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 7:30 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."**

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

K. To see if the Board will vote to enter executive session in accordance with 1 M.R.S.A. § 405 (6)(D), to discuss negotiations with the Oxford Hills School District Head Custodian Association?

L. To see if the Board will vote to ratify the Agreement Between the M.S.A.D. #17 Board of Directors and the Oxford Hills School District Head Custodian Association?

**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, April 2, 2018**

**RE: SUPERINTENDENT'S UPDATE**

**1. ADMINISTRATIVE UPDATES:**

**2. RESIGNATIONS:**

- Linda Westleigh, 38 week Custodian at Agnes Gray and Legion Memorial Elementary Schools, 1.5 years, effective March 16, 2018.
- Robert Tifft, Elementary Music Teacher, 29 years, retiring effective June 30, 2018.
- Lynn Curran-Sargent, Elementary Reading Recovery Teacher Leader, 15 years, retiring June 30, 2018.
- Kerry Stewart, Grade 5 Teacher at Paris Elementary School, 3 years, effective March 23, 2018.
- Mary Lou Peterson, Paris Elementary School Principal, 19 years, retiring effective June 30, 2018.

**TRANSFERS:**

**3. ENCLOSURES:**

- 3.1 Minutes from Policy/Curriculum Committee, Budget Committee and Operations Committee.
- 3.2 Oxford Hills Comprehensive High School February 2018 Discipline Summary.
- 3.3 Tabitha and Stephen King donation letter.
- 3.4 Oxford Hills Key Club trip letter of request and approval form.
- 3.5 OHCHS Canada trip letter of request and information packet.
- 3.6 OHCHS Massachusetts trip letter of request and information packet.
- 3.7 First reading of proposed policy IF Proficiency-Based Education