

CANCELED

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

743-8972

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DATE: <u>Monday, January 22, 2018</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
Curriculum Committee
Policy Committee

Ms. Catrina Wilson
Dr. Ware
Ms. Green

Scheduled Committee Meetings:

Policy Committee January 22, 2018 6:30 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 January 8, 2017 regular Board Meeting?

10. UNFINISHED BUSINESS:

11. NEW BUSINESS:

- A. To hear a presentation by Athletic Director Kevin Ryan on Fall and Winter Sports Programs.**
- B. To hear a presentation by Superintendent Colpitts on Nursing, Social Work and School Counselor Services.**

NOTE: This is part 2 of a 4 part Series.

- C. To see if the Board will vote to approve the second and final reading of the following policies:**

**ADC Tobacco Use and Possession
JL MSAD 17 Wellness Policy
Resolution in Support of Public Education**

NOTE: Policy 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, January 22, 2018

RE: SUPERINTENDENT'S UPDATE

1. ADMINISTRATIVE UPDATES:

A. Staff Member of the Month.

2. RESIGNATIONS:

- **Mara Balboni, Grade 1 Teacher at Oxford Elementary School, 2 years, effective June 30, 2018.**

TRANSFERS:

3. ENCLOSURES:

- 3.1 Minutes from Finance Committee and Curriculum Committee Meetings**
- 3.2 Oxford Hills Middle School December 31st Behavior Report**
- 3.3 Oxford Hills Comprehensive High School December 2017 Discipline Summary**
- 3.4 Director email memo from Technology Director Michael Dunn**

4. Congratulations to January Students of the Month:

Jream Tripp – Grade 9

Madison Sheppard – Grade 11

Jessica Bohuslaw – Grade 10

Haid Tanous – Grade 12