

OXFORD HILLS SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS

743-8972

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DATE: Monday, January 8, 2018

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. Catrina Wilson

Finance Committee

Mr. Patrie

Personnel Committee

Mr. Patrie

Scheduled Committee Meetings:

Personnel Committee	January 08, 2018	5:45 p.m.	Central Office Room 209
Finance Committee	January 08, 2018	6:30 p.m.	Central Office Room 209
Curriculum Committee	January 16, 2018	5:00 p.m.	Central Office Room 209
Policy Committee	January 22, 2018	5:00 p.m.	Central Office Room 209

6. **SUPERINTENDENT'S REPORT.**

7. **ADJUSTMENTS TO THE AGENDA.**

8. **CONSENT AGENDA.**

A. To see if the Board will vote to approve the following coaching stipends for the Winter 2017-18 season?

Oxford Hills Comprehensive High School:

**Assistant Coach Nordic Skiing
Faculty Manager**

**Alyssa Andrews
Diane Slicer**

- B. To see if the Board will vote to approve the following volunteer coaching positions for the 2017-18**

**OHCHS Wrestling
OHCHS Wrestling**

**Chris Cobbett
Jeff Worster**

- C. To see if the Board will vote to accept a \$3000 donation from Rob Pierson of Grover Gundrilling to purchase equipment for the LCD projectors to be mounted to six classroom ceilings at Agnes Gray Elementary School?**

NOTE: See enclosed letter of request.

- D. To see if the Board will vote to accept an anonymous donation in the amount of \$500 and a company match of \$1,000 from Symantec to support enrichment programs as directed by Hebron Station School teacher?**

NOTE: See enclosed letter of request.

- E. To see if the Board will vote to accept an anonymous donation of \$350.00 for current student Food Service debt at Oxford Hills Middle School?**

NOTE: See enclosed note of request.

- F. To see if the Board will vote to approve the following department Leader for Oxford Hills Middle School:**

Charlotte Palmer

0.4 FTE Science Department

9. ACTION ON MINUTES:

- A. To see if the Board will vote to approve the minutes of the December 4, 2017 regular Board Meeting?**
- B. To see if the Board will vote to approve the minutes from the December 18, 2017 regular Board meeting?**

10. UNFINISHED BUSINESS:

11. NEW BUSINESS:

A. To hear a presentation by District Administrators on Grade 3-6 interventions.

NOTE: This is part 1 of a 4 part Series.

B. To see if the Board will vote to approve the lease purchase financing of various musical instruments to Androscoggin Bank at a rate of 3.27%.

NOTE: Finance Committee will have a recommendation.

C. To see if the Board will vote to authorize the Superintendent, pursuant to 20-A M.R.S. § 5401(15), to arrange for the acquisition of a new school bus during the 2017-2018 school year and lease purchase financing of the buses with the initial lease payment to be funded by the District's contingency account. The acquisition and financing of the bus shall be subject to Department of Education approval of state subsidy for the bus.

NOTE: Finance Committee will have a recommendation.

D. To see if the Board will vote to approve the first reading of the following policies:

ADC	Tobacco Use and Possession
JL	MSAD 17 Wellness Policy
BBAB	Student Representation to The Board of Education
	Resolution in Support of Public Education

NOTE: Policy Committee will have a recommendation.

E. 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)?

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

NOTE: Personnel Committee will have a recommendation concerning extending the Superintendent's Contract by one year. The current contract expires June 30, 2020.

12. QUESTIONS/COMMENTS FROM THE BOARD.

13. ADJOURNMENT.

TO: BOARD OF DIRECTORS
FROM: Rick Colpitts, Superintendent of Schools
DATE: Monday, January 8, 2018

RE: SUPERINTENDENT'S UPDATE

1. ADMINISTRATIVE UPDATES:

2. RESIGNATIONS:

TRANSFERS:

3. ENCLOSURES:

- 3.1 Minutes from Finance Committee and Policy Committee.**
- 3.2 Note of request for Food Service donation**
- 3.3 Donation request letter from Agnes Gray Elementary School**
- 3.4 Donation request letter from Hebron Station School**
- 3.5 First readings from Policy Committee.**
- 3.6 Memo from the Superintendent concerning the request for approval of another school bus.**
- 3.7 Letter from the Department of Education concerning RSU 16, MSAD 52 and MSAD 17's Regional Service Center application.**