

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

743-8972

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DATE: <u>Monday November 18, 2019</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.** Board Chair Diana Olsen will preside.
2. **FLAG SALUTE.**
3. **WELCOME TO VISITORS.**
4. **QUESTIONS/COMMENTS FROM THE PUBLIC.**
5. **REPORTS.**

Student Representative	Ms. Catrina Wilson
Policy Committee	Ms. Green
Operations Committee	Mr. Williams
Finance Committee	Mr. Patrie

Scheduled Committee Meetings:

Policy Committee	Nov 18, 2019	5:00 p.m.	Central Office Rm 209
Operations/Finance Committees	Nov 18, 2019	6:00 p.m.	Central Office Rm 209
Negotiations Committee	Nov. 20, 2019	4:00 p.m.	Central Office Rm 201

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 4, 2019 regular Board Meeting?
10. **UNFINISHED BUSINESS:**

- A. 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 7:15 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."

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

11. NEW BUSINESS:

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

GBEB	Staff Conduct With Students
JEA	Compulsory Attendance
JHB	Truancy
ACAD	Student Hazing
JLCB	Immunization of Students

- B. To see if the Board will vote to approve the paper bid?

NOTE: The Finance 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, November 18, 2019

RE: SUPERINTENDENT'S UPDATE

1. ADMINISTRATIVE UPDATES:

2. RESIGNATIONS:

3. ENCLOSURES:

3.1 Agenda for Operations/Finance Committee and Policy Committee

3.2 Oxford Hills Comprehensive High School October 2019 Discipline Summary

3.3 BCA – Director Code of Conduct

- 4. The annual evaluation of the Superintendent and the Board self-evaluation will be distributed to Board members the first week of December. The Superintendent's evaluation feedback should be returned to the Chair of the Personnel Committee by December 20. The Board self-evaluation should be returned to the Board Chair at that time as well.**
- 5. At a Board member's request, a copy of the Director Code of Conduct has been included in the packet for Board members to review.**
- 6. The two boilers at Otisfield Community School have failed their inspection and require some intervention. The boilers were slated for replacement in this year's budget but their replacement was deferred in budget cuts. Although they continue to run safely, they are leaking. The Operations Committee will be reviewing three options for the situation: request a waiver until the next budget cycle, replace the boilers, or attempt to repair the boilers. Each option will have some financial risk associated with the it. It is expected that the Operations Committee will be able to have a recommendation ready for the Board in December.**
- 7. The Ad Hoc Committee to Study a Later Start was able to distribute a survey on the subject of starting school later that yielded feedback from over 1100 community members. The Curriculum and Ad Hoc Committees are expected to review the data as part of their ongoing research at their December meeting. The Board will hear the results sometime thereafter.**
- 8. The Negotiations Committee will be meeting with four bargaining units this year: Mid Management, Secretaries, Head Custodians and Support Personnel. The committee will meet on November 20 at 4:00 to begin planning for these negotiations.**