

December 18, 2017
South Paris, Maine

A regular meeting of the M.S.A.D. #17 Board of Directors was held on Monday evening, December 18, 2017 at Central Office, 232 Main Street, South Paris, Maine, with the following members in attendance: Stephen Cummings, Judy Green, Bob Jewell, Diana Olsen, Barry Patrie, Henry Raymond, Kristin Roy, Gary Smith, Donald Ware, Toby Whitman and Lewis Williams. Board members absent were Natalie Andrews, Jared Cash, Robert Celeste (exc.), Buddy Coffren (exc.), Stacia Cordwell (exc.), Michael Dignan (exc.), David Dunn, Ronald Kugell (exc.), Al Lisowski, Michael Marshall, and Elizabeth Swift (exc.). Also present were Tina Christophersen, Elizabeth Clarke, Cathy Coffey, Dan Hart, Patrick Hartnett, Leslie Dixon from the Sun Journal and Superintendent of Schools Richard Colpitts.

1. **CALL TO ORDER:** Vice Chair Donald Ware called the meeting to order at 7:05 p.m.
2. **FLAG SALUTE:** Vice Chair Ware led the flag salute.
3. **WELCOME TO VISITORS:** Vice Chair Ware welcomed staff and visitors.
4. **QUESTIONS/COMMENTS FROM THE PUBLIC:** None.

5. **REPORTS:**

Policy Committee: Ms. Green reported that the Committee met before tonight's Board meeting and will have several policies to present for a first reading in January.

Finance Committee: Mr. Patrie reported that the Committee met before tonight's Board meeting.

6. **SUPERINTENDENT'S REPORT:**

Congratulations to December Students of the Month:

Audrey Bickford – Grade 9
Emily Dennison – Grade 11

Samuel Morton – Grade 10
Mykiah Bennett – Grade 12

The District's regional cost share proposal; has been turned down.

7. **ADJUSTMENTS TO THE AGENDA:** None
8. **CONSENT AGENDA:** None
9. **ACTION ON MINUTES:** No action taken.
10. **UNFINISHED BUSINESS:**
11. **NEW BUSINESS:** No action taken.

12. **QUESTIONS/COMMENTS FROM THE BOARD:** No questions were asked.

13. **ADJOURNMENT:**

The Vice Board Chair adjourned the meeting due to there not being a quorum.

Respectfully submitted,

Richard Colpitts
Superintendent of School