

**EASTPORT SCHOOL DEPARTMENT  
MEETING OF THE SCHOOL COMMITTEE  
WEDNESDAY, SEPTEMBER 20, 2017  
6:00 P.M.  
Shead High School**

**Members Present:** William Bradbury, Jon Calame, Meg McGarvey, Richard Clark  
And Elizabeth Hastings-Renner (arrived late)

**Members Absent:** None

**Staff Present:** Superintendent Kenneth Johnson, Principal Paul Theriault, Catherine Lee, and Erin Mahar

**Others Present:** Sonya Sullivan, Mary Repole, Alberta Matthews, Walter Cummings, Danny Wagner, and Lora Whelan, *Quoddy Tides*

**A. Call the Meeting to Order**

The meeting was called to order at 6:00 p.m.

**B. Adjustments to the Agenda:**

An executive session will be added to the agenda to discuss a student matter (records) and heating fuel bids will be considered. The agenda will be renumbered.

**C. To Approve the Minutes of the August 16, 2017 School Committee Meeting, as Written or with Corrections, as Recommended by the Superintendent of Schools**

It was moved by Richard Clark, seconded by Jon Calame, and voted unanimously to approve the minutes of the August 16, 2017 school committee meeting, as written.

**D. Administrative Reports:**

**1. Principal – Eastport Elementary School and Shead High School** - A copy of Principal Theriault's report is attached.

**2. School Committee** – Eastport's Recycling Center and students becoming involved as a community service project was discussed. A question on if STAR Testing was replaced; IReady Testing is now being used in order to better track PBE.

**3. Superintendent** – Superintendent Johnson reported that he attended a Drummond/Woodsum workshop on September 8. School committee members requested to re-bid bus fuel for 2017 – 2018.

**E. Old Business**

There was no old business.

**F. New Business**

**1. To Consider Awarding of the Heating Fuel for 2017 – 2018**

It was moved by Elizabeth Hastings-Renner, seconded by Richard Clark, and voted unanimously to award the heating fuel to Bay City for 2017 – 2018.

**2. To Consider Revisions of the Following Policies:**

**a. AC, Nondiscrimination/Equal Opportunity and Affirmative Action**

**b. ACAA, Harassment and Sexual Harassment of Students, and ACAA-R, Student Discrimination and Harassment Complaint Procedure**

**c. KDB, Public's Right to Know/Freedom of Access (this will supersede policy KDB-R)**

It was moved by Richard Clark, seconded by Elizabeth Hastings-Renner, and voted unanimously to approve the first reading of the aforementioned policies.

**3. To Consider Entering an Executive Session Pursuant to Statutory Citation [1 M.R.S.A. ss 405 (6) (A)] to a Personnel Issue**

It was moved by Jon Calame, seconded by Richard Clark, and voted unanimously to enter executive session at 6:55 p.m.

Time Out – 7:15 p.m.

**Post Executive Session Action:**

There was no post executive session action.

**4. To Consider Entering an Executive Session Pursuant to Statutory Citation [1 M.R.S.A. ss 405 (6) (F)] to Discuss Information in Confidential Records**

It was moved by Elizabeth Hastings-Renner, seconded by Richard Clark, and voted unanimously to enter executive session at 7:16 p.m.

Time Out – 7:30 p.m.

**Post Executive Session Action:**

There was no post executive session action.

**G. Adjournment**

The meeting adjourned at 7:30 p.m.

**Respectfully submitted,**

**Kenneth Johnson, Superintendent  
Secretary, ex-officio**