

**EASTPORT SCHOOL DEPARTMENT
MEETING OF THE SCHOOL COMMITTEE
WEDNESDAY, NOVEMBER 15, 2017
6:00 P.M.
Shead High School**

Members Present: William Bradbury, Jon Calame, Richard Clark, Meg McGarvey, and Elizabeth Hastings-Renner

Members Absent: None

Staff Present: Superintendent Kenneth Johnson, Assistant Principal Roberta Mitchell, Melissa Mitchell, Catherine Lee, Connie Knight, and Erin Mahar

Others Present: Christina Vizcarrondo, Sonya Sullivan, Alberta Matthews, Alesia Smith, and Laura 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:

Election of officers will be added to the agenda as item #1.

C. To Approve the Minutes of the October 18, 2017 School Committee Meeting, as Written or with Corrections, as Recommended by the Superintendent of Schools

It was moved by Richard Clark, seconded by Elizabeth Hastings-Renner, and voted 4 – 0 – 1 (Meg McGarvey abstained since she was not present at that meeting) to approve the minutes of the October 18, 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 – Jon Calame asked questions regarding the purpose and function of cameras, I Ready assessments reports and their availability, and enrollment data format.

A presentation on SAT's will be provided at the December meeting.

3. Superintendent – Superintendent Johnson reported on the MSMA Fall Conference, the WCSA Meeting with the Commissioner of Education, and stated there is an interest in cheerleading.

E. Old Business

There was no old business.

F. New Business

1. To Consider the Election of Officers for 2017 – 2018:

a. Chair

It was moved by Richard Clark, seconded by Elizabeth Hastings-Renner, and voted unanimously elect Will Bradbury as Chair for 2017 – 2018.

b. Vice Chair

It was moved by Elizabeth Hastings-Renner, seconded by Will Bradbury, and voted unanimously to elect Richard Clark as Vice Chair for 2017 - 2018.

2. English Department Presentation on Curriculum Changes

A handout was distributed on the English Department Restructuring Proposal. Jon Calame asked about generating reports and the availability of those reports and the use of the tool as a diagnostic device.

3. To Consider Adoption of Policy ACAB, Harassment and Sexual Harassment of Students, and ACAB-R, Employee and Third Party Discrimination and Harassment Complaint Procedure

It was moved by Elizabeth Hastings-Renner, seconded by Richard Clark, and voted unanimously to adopt policy ACAB, Harassment and Sexual Harassment of Students, and ACAB-R, Employee and Third Party Discrimination and Harassment Complaint Procedure.

G. Adjournment

The meeting adjourned at 6:43 p.m.

Respectfully submitted,

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