

**EASTPORT SCHOOL DEPARTMENT
MEETING OF THE SCHOOL COMMITTEE
TUESDAY, APRIL 23, 2019
Shead High School
5:00 P.M.**

A G E N D A

**School Committee Members Present:
School Committee Members Absent:
Staff Present:**

A. Call the Meeting to Order *Time* _____

B. Adjustments to the Agenda

C. To Approve the Minutes of the March 20, 2019 School Committee Meetings, as Written or with Corrections, as Recommended by the Superintendent of Schools

Moved _____ *Second* _____ *Vote* _____

D. Administrative Reports:

- 1. Principal's Report – Eastport Elementary School and Shead High School**
- 2. School Committee –**
- 3. Superintendent – Retirement of Mary Goodyear; Appointment of Shane Curtis, EES baseball coach; Appointment of Whitney Bassett, EES softball coach**

E. Old Business

F. New Business

1. To Consider Adoption of the Following Policies:

a. JS, Suicide Prevention, Intervention, and Response

Moved _____ *Second* _____ *Vote* _____

b. Revised Policy JLF, Reporting Child Abuse and Neglect, JLF-R, Reporting Child Abuse and Neglect, Administrative Procedure, and Policy JLF-E, Suspected Child Abuse/Neglect Report Form

Moved _____ *Second* _____ *Vote* _____

2. To Consider the First Reading of the Following Policies:

a. JEAA, Student Attendance/Student Absences and Tardiness

Moved _____ *Second* _____ *Vote* _____

b. JLCB, Immunization of Students

Moved _____ *Second* _____ *Vote* _____

3. To Consider Adoption of the 2019 – 2020 AOS 77 School Calendar

Moved _____ *Second* _____ *Vote* _____

4. To Consider Reappointment of the Following Teachers for 2019 – 2020:

a. Kayla Barber, Eastport Elementary Teacher (1st Year Continuing)

Moved _____ *Second* _____ *Vote* _____

b. Sara Myrick, Eastport Elementary/Shead High School Teacher (1st Year Continuing)

Moved _____ *Second* _____ *Vote* _____

c. Vivian Corynne Zinni, Shead High School Teacher (Probationary 2)

Moved _____ *Second* _____ *Vote* _____

d. Connor Lynch, Shead High School Teacher (Probationary 2)

Moved _____ *Second* _____ *Vote* _____

5. To Consider Reviewing the Eastport School Department Budget for 2019 – 2020

Moved _____ *Second* _____ *Vote* _____

G. Adjournment - Time _____