

**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**