

REGIONAL SCHOOL UNIT #20
Searsport • Stockton Springs

The Finance Committee will meet at 5:00 pm and the Personnel Committee will meet at 6:00 pm at the Central Office prior to the Board meeting.

AGENDA

BOARD OF DIRECTORS MEETING

Tuesday, February 9, 2016 - 6:30 P.M.

Union Hall, Searsport Town Office

1. CALL THE MEETING TO ORDER.
2. ADJUSTMENTS TO THE AGENDA.
3. ACTION: TO ACCEPT THE BOARD MEETING AGENDA.
4. RECOGNITIONS.
5. CONSIDERATION OF MINUTES.
 - 5.1 Regular Board meeting of January 26, 2016.
6. CONSENT AGENDA (Minutes)
7. PRESENTATIONS.
8. PUBLIC PARTICIPATION.
9. REPORT FROM THE SUPERINTENDENT.
10. COMMITTEE REPORTS
11. OLD BUSINESS
 - 11.1 Second reading of the proposed school calendar for 2016-17.
 - 11.2 Informational update on the requested studies of available space at the Searsport Elementary School and the Stockton Springs Elementary School.
12. NEW BUSINESS
 - 12.1 Consideration of approval of the following coaching nominations:
 - a. John Frye, Varsity Baseball coach
 - b. Mike Vasiliauskas, Varsity track coach
 - c. Jeff Golder, Middle School Baseball coach
 - d. R.J. Robertson, unpaid varsity baseball volunteer
 - e. Mel Grant, unpaid varsity baseball volunteer
 - 12.2 Executive session for the purpose of discussing litigation, pending or contemplated, pursuant to 1 MRSA § 405 (6) (E).
 - 12.3 Executive Session re: labor contract negotiations pursuant to 1 MRSA § 405 (6) (D).
13. DATE, TIME AND LOCATION FOR NEXT BOARD MEETING.
14. ADJOURNMENT.