

**Nobleboro School Board**  
**REGULAR MEETING**  
**Monday, December 9, 2019**  
**5:30 p.m.**  
**AGENDA**

Call to Order – Board Chair:

Pledge of Allegiance:

Roll Call – Superintendent:

Joshua Hatch  Briceson Henny  Shawna Kurr  Michael Ward  Angela White

Agenda Adjustments:

Action on Minutes:

1. Approval of the minutes for the regular meeting of November 19, 2019.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

Public Comment: Ann Hassett, Director of Curriculum, Assessment and Instruction

Chair's Report:

1. The next Regular Meeting of the School Board will be on Monday, January 13, 2020 at 5:30 p.m. at Nobleboro Central School.
2. The December meeting of the AOS Board will be held on Tuesday, December 17, 2019 at 5:00 at GSB.
3. The vote to approve the FY 21 AOS 93 budget will be Tuesday, December 17, 2019 at 6:30 in the GSB cafeteria.
4. Meeting with Nobleboro Finance Committee and Select Board, Monday, January 20, 2020.
5. AOS 93

Principal's Report:

Superintendent's Report:

1. Financial statement
2. Superintendent Report
3. Review of Secondary Enrollment

Old Business:

New Business:

Student Activity Fund Inspection – Shawna

Budget FY 2021 – Review and discussion

Consideration and action to enter into executive session for the purpose of support staff compensation/wages and benefits pursuant to 1 M.S.R.A §405 (6) (A).

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_ Time In \_\_\_\_\_ Time Out \_\_\_\_\_

Policy:

Tobacco Use and Possession Procedures (ADC-R)

To approve Tobacco Use and Possession Procedures(ADC-R) to comply with Maine’s Updated Tobacco and Vaping Prevention Law, LD 152.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

Wellness Policy (JL)

To approve the revised Wellness Policy (JL) to comply nutrition guidelines and requirements.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

Review of “Program for English Language Learners”, policy IHBEA

Adjournment:

Without objection, the Board Chair declares the meeting adjourned at \_\_\_\_ p.m.