

**Nobleboro School Board
REGULAR MEETING
Monday, May 14, 2018
5:30 p.m.
Nobleboro Central School
AGENDA**

Call to Order – Board Chair:

Pledge of Allegiance:

Roll Call – Superintendent:

Joshua Hatch Briceson Henny Hilary Petersen Michael Ward Angela White

Agenda Adjustments:

Action on Minutes:

1. Approval of the minutes for the regular meeting on April 9, 2018.

Motion: _____ Second: _____ Vote: _____

Public Comment:

Chair’s Report:

1. The next Regular Meeting of the School Board will be on Monday, June 11, 2018 at 5:30 p.m. at Nobleboro Central School.
2. The next Regular meeting of the AOS 93 Board is scheduled for Tuesday, June 12, 2018 at 5 p.m. at the AOS 93 Central Office.
3. Announcement of new AOS 93 Superintendent Dr. Craig Jurgensen

Principal’s Report:

- See attachment

Superintendent’s Report:

1. April financial statement
2. Discussion of Sheepscot Region Service Center
 - a. Explanation of Service Center
 - b. Need for town vote
 - Targeting November election day for town approval.
 - Meeting with Nobleboro Selectmen
3. To approve the Sheepscot Region Service Center Interlocal Agreement.

Motion _____ Second _____ Vote: _____

4. Opportunity for any public to comment on use of Federal Titles Programs at NCS.

Old Business:

1. To approve the “B” policies for a second reading as recommended by the Superintendent of Schools..
Policy BB- School Board Legal Status

Policy BBA- School Board Powers and Responsibilities
Policy BBAA- Board Member Authority and Responsibilities
Policy BBBA- Board Member Qualifications
Policy BBBDA- Board-Declared Vacancy Caused by Absenteeism
Policy BBBE- Unexpired Term Fulfillment/Vacancies
Policy BBA- Board Member Code of Ethics
Policy BCB- Conflict of Interest
Policy BCC- Nepotism
Policy BCA- Board Organizational Meeting
Policy BDB- Board Officers
Policy BDD- Board-Superintendent Relationship
Policy BDF- Board Advisory Committees
Policy BDG- School Attorney/Legal Services
Policy BE- School Board Meetings
Policy BEA- School Board Use of Electronic Mail
Policy BEC- Executive Sessions
Procedure BEC-R- Executive Session Procedure
Policy BEDA- Notification of Board Meetings
Policy BEDB- Agenda
Policy BEDBA- Agenda Format
Policy BEDC- Quorum
Policy BEDD- Rules of Order
Policy BEDF- Voting Method
Policy BEDFA- Abstentions
Policy BEDG- Minutes
Policy BEDH- Public Participation at Board Meetings
Policy BEDI- Board Relations with the Media
Policy BEDL- Adjournment of Board Meetings
Policy BG- School Board Policy
Procedure BG-R- Policy Adoption Procedure
Policy BHC- Board Communications with Staff
Policy BIA- New Board Member Orientation
Policy BIB- Board Member Development Opportunities
Policy BIC- Board Member Freedom of Access Training
Exhibit BIC-E- Certification of Completion of Freedom of Access Training Required
Policy BID- Board Member Compensation and Expense
Motion: _____ Second: _____ Vote: _____

2. To approve the following teachers for a second probationary contract as recommended by the Superintendent of Schools:

Julianne Hansbury (FTE .50)

Motion _____ Second _____ Vote: _____

3. To approve the following teachers for a third probationary contract as recommended by the Superintendent of Schools:

Wade Johnston (FTE .20)

Anna-Marlies Hunter (FTE .40)

Tuesday Philbrook

Dawn "Brandie" Stewart

Motion _____ Second _____ Vote: _____

4. To approve the following teachers for a first continuing contract as recommended by the Superintendent of Schools:

Amanda Cotier

Motion _____ Second _____ Vote: _____

New Business:

1. Discussion of process and timeline for hiring the new Nobleboro Central School Principal.
2. To hire Martin Mackey as the Nobleboro Central School Principal for the 2018-19 school year as recommended by the Supt. of Schools and the search committee.

Motion _____ Second _____ Vote: _____

Executive Session: None

Adjournment:

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