

# DEER ISLE-STONINGTON CSD SCHOOL BOARD

Launching Life Long Learners and Responsible Citizens

## REGULAR MEETING

Deer Isle-Stonington High School

Tuesday, January 3, 2017 - 5:30 PM - Draft

1. Call to Order and Declaration of a Quorum
2. Moment of Silence
3. Introductions
4. Approval of the Agenda
5. Approval of the Minutes of the December 6, 2016 Meeting
6. Citizens' comments
7. Reports
  - 7.1 Student Representative's Report
  - 7.2 Questions on Administration Reports
8. Discussion Items
  - 8.1 Nature Trail – Micky Flores
  - 8.2 Assessments Results review -- Superintendent Elkington
  - 8.3 IERC Quarterly Update – Jane Osborne
  - 8.4 Special Education student numbers overview 2014-2017 – Dr. Logue
  - 8.5 Policies (first reading)
    - a. 1.02 Deer Isle-Stonington CSD By-Laws
9. Action Items
  - 9.1 Policies – Second Reading
    - a. Application for Committee Members
    - b. 9.06A Job Description: Assistant Cook
    - c. 9.06C Job Description: Food Service Assistant
    - d. Board Standing Committees
10. Executive Session pursuant to 1 M.R.S.A. §405(6) (D) Negotiations
11. Communications
12. Adjournment

**The public is welcome to attend all school committee meetings.**

The board may revise the agenda at the meeting as necessary.