

DEER ISLE-STONINGTON CSD SCHOOL BOARD

Launching Life Long Learners and Responsible Citizens

REGULAR MEETING

Deer Isle-Stonington High School

Wednesday, February 15, 2017 - 5:30 PM

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 January 3, 2017 Meeting
6. Citizens' comments
7. Reports
 - 7.1 Student Representative's Report
 - 7.2 Questions on Administration Reports
8. Discussion Items
 - 8.1 SPED Maintenance of Effort (MOE) Grant update
 - 8.1.1 Cleaning up of reporting error
 - 8.1.2 Possible reduction in state aid for 17-18
 - 8.2 Assessments Results review - Superintendent Elkington
 - 8.3 Budget Process of 17-18
 - 8.3.1 Parameters
 - 8.3.2 Timeline
 - 8.3.3 Budget Book review
 - 8.4 Policies (first reading)
 - a. 1.02 Deer Isle-Stonington CSD By-Laws
 - b. Board Standing Committees
 - 8.5 2017-2018 Calendar
9. Communications
10. Executive Session pursuant to 1 M.R.S.A. §405(6) (D) Negotiations
11. Executive Session pursuant to 1 M.R.S.A. §405(6) € Consultation between school unit and attorney
12. Adjournment

The public is welcome to attend all school committee meetings.

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