

**AGENDA** for the Madawaska School Committee **Regular** meeting to be held **November 17, 2010** at **4:00 p.m.** at the Superintendent's Conference Room.

- I. Call meeting to Order.
- II. Adjustment to the Agenda.
- III. Correspondence and Announcements.
- IV. Period of Public Participation about Items of this Agenda.
- V. Approval of Minutes of Regular Meeting of October 18, 2010.
- VI. Approval of the October 2010 Financial Report.
  - A) Instructional Leaders Lines
- VII. Superintendent's Report.
  - A) Middle/High School Boiler Update.
  - B) Consolidation Update.
  - C) Guidance Director Contract and Days.
- VIII. Other Reports:
  - A) Middle/High School Report
    - 1. Progress Report
    - 2. Harvest Survey
    - 3. Reading Initiative
    - 4. Alopecia Presentation
  - B) Adult Education
    - 1. Enrollment Report 09-10
    - 2. 2009-10 Family Literacy Outcome
    - 3. "Navigating the Real World" Sharing
  - C) Trane Representative Presentation
- IX. Items of Business:
  - New Business:
    - A) Soccer Coach Resignation.
    - B) Band Boosters.
    - C) McCormick Associates Contract
  - Old Business:
    - A) Event Admission.

- B) Educational Technician III and Trip Drivers Approval.
- C) Policies for 1<sup>st</sup> Reading:
  - 1. AA - School Department Legal Status
  - 2. AC - Non-Discrimination/Equal Opportunity Affirmative Action
  - 3. ACAB - Harassment and Sexual Harassment of School Employees
  - 4. ACAB-R - Employee Discr. and Harassment Complaint Procedure
  - 5. AC-E - Nondiscrimination
  - 6. IHA - Basic Instructional Program
  
- X. To enter into executive session with the Superintendent of School pursuant to 1 M.R.S.A § 405(6)(D) teacher unit labor contract discussions.
  
- XI. Adjournment.