

AGENDA for the Madawaska School Committee **Regular** meeting to be held **December 15, 2010 at 4:00 p.m.** at the Superintendent's Conference Room.

I. Call meeting to Order.

Pledge of Allegiance

II. Adjustment to the Agenda.

III. Correspondence and Announcements.

A) Food Pantry Letter

IV. Period of Public Participation about Items of this Agenda.

V. Approval of Minutes of Regular Meeting of November 17, 2010.

VI. Approval of the November 2010 Financial Report.

VII. Superintendent's Report.

A) Administration Report.

B) Consolidation Update.

C) Bio-Fuel Grant/Heating Project Update.

D) Middle/High School Re-keying.

E) Sharing of Nursing Services.

F) Shared Services with Town.

G) MSMA School Committee Workshop.

H) Tangberg Classes.

VIII. Other Reports:

A) Technology Coordinator

1. New backup appliance shipment/installation.
2. Power School Server Swap.
3. MMHS Network Switches.
4. Alert Now adjustments.
5. Spending Update.

B) Adult Education Director

1. Spring Brochure Mailing.
2. Open Registration for all Programs.

C) Elementary School Principal

1. Grades 4 - 6 revised Grading System.
2. Modified Elective Schedule. (possibility)
3. Response to Intervention.

D) Middle/High School Principal

1. Student Performance Indicators in French for MMHS.
2. Student Cell phone use at MMHS.
3. Response to Intervention.
4. Parade of Lights.
5. Art Program.

IX. Items of Business:

New Business:

- A) Channel 16 Recording Meetings.
- B) Math Requirements/Graduation Requirements.
- C) Local Purchasing.
- D) Letter of Intent forming AOS.

Old Business:

A) Policy for 2nd Reading:

1. ACAB - Harassment and Sexual Harassment of School Employees

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 and pursuant to 1 M.R.S.A § 405(6)(A) to discuss Superintendent of Schools Evaluation.

XI. Adjournment.