

MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 33

P.O. BOX 9

FRENCHVILLE, ME 04745

A G E N D A

AGENDA NO. 1015

REGULAR MEETING OF THE SCHOOL DIRECTORS OF MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 33

DATE: MONDAY, DECEMBER 10, 2018

PLACE: DR. LEVESQUE ELEMENTARY SCHOOL

TIME: 6:30 P.M.

- I. CALL TO ORDER
- II. APPROVAL OF THE MINUTES OF MEETING NO. 1014
- III. AGENDA ADJUSTMENTS
- IV. PERIOD OF PUBLIC PARTICIPATION
- V. NEW BUSINESS
 - A. Financial Statements as of June 30, 2018 – Review by Greg Dickinson of Felch & Company
 - B. Appointment of Coaches
 - C. 2017-2018 District MEA/SAT Results
 - D. Update on November 13 Workshop Day
 - E. 2019 Board Meeting Dates
 - F. Annual Review of Senior Privilege Agreement/Authorization (JHCA)
 - G. Mission Trip 2020 – Group Lifetree Adventures – Use of Wisdom High School

VI. PRINCIPALS', DIRECTOR'S, & SUPERINTENDENT'S REPORTS

VII. COMMITTEE REPORTS

A. Finance Committee

1. Approval of the November Expenditure Report

B. Policies & Personnel Committee

1. Policy IKD – Honor Roll & High Honor Criteria
2. Policy JJJ – Academic Eligibility for Activities

C. Negotiations Committee

(Executive Session Recommended – Labor Contract Discussions between the MSAD #33 Board of Directors and MSAD #33 Education Association Support Staff Unit – 1 M.R.S.A. § 405(6)(D))

VIII. OLD BUSINESS

IX. OTHER

X. ADJOURNMENT