

**MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 33**

**P.O. BOX 9**

**FRENCHVILLE, ME 04745**

**A G E N D A**

**AGENDA NO. 1016**

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

DATE: MONDAY, JANUARY 14, 2019

PLACE: WISDOM MIDDLE/HIGH SCHOOL

TIME: 6:30 P.M.

- I. CALL TO ORDER
- II. APPROVAL OF THE MINUTES OF MEETING NO. 1015
- III. AGENDA ADJUSTMENTS
- IV. PERIOD OF PUBLIC PARTICIPATION
- V. NEW BUSINESS
  - A. Appointments:
    1. Educational Technician II at DLES
    2. Custodian/Bus Driver at WMHS
  - B. 2018-19 Calendar Adjustments
  - C. 2019-2020 Calendar Draft
- VI. PRINCIPALS', DIRECTOR'S, & SUPERINTENDENT'S REPORTS
- VII. COMMITTEE REPORTS

- A. Finance Committee
  - 1. Approval of the December Revenue & Expenditure Reports
- B. Policies & Personnel Committee
  - 1. Second Reading
    - a) IKD Honor Roll & High Honor Criteria
    - b) JJJ Academic Eligibility for Activities
- C. Ratification of the Collective Bargaining Agreement Between the MSAD #33 Board of Directors and the MSAD #33 Education Association Support Staff Unit (Executive Session Recommended – Tentative Agreement Between the Parties – 1 M.R.S.A. § 405(6)(D))
- D. Election, Salaries & Benefits for Dr. Levesque Elementary School Principal, Wisdom Middle/High School Principal, SJVTC Director, Guidance Counselor, School Nurse, Central Office Administrative Assistant & Financial Secretary (Executive Session Recommended – Evaluation of Employees – 1 M.R.S.A. § 405(6)(A))

VIII. OLD BUSINESS

IX. OTHER

X. ADJOURNMENT