

AGENDA for the Madawaska School Committee **Regular** meeting to be held **July 19, 2017** at the **Superintendent's Conference Room at 4:00 p.m. Meeting NO. 1**

- I. **Call meeting to Order.**
Pledge of Allegiance.
Moment of Silence.
- II. **Adjustment to the Agenda.**
- III. **Correspondence and Announcements.**
- IV. **Period of Public Participation on Items of this Agenda.**
- V. **Approval of the regular meeting minutes of June 19, 2017.**
- VI. **Approval of Financials.**
- VII. **Superintendent's Report.**
- VIII. **Administrator Reports.**
- IX. **Committee Reports.**
- X. **Items of Business.**

Old Business:

- A) **Update on new buses.**
- B) **Review of updated 2017-18 election of officers and committee assignments**
- C) **Review of 2017-18 school committee meeting dates**
- D) **Policy manual review update**

New Business:

- A) **School Lunch Prices**
- B) **Dual Enrollment**
- C) **Hiring of: Adult Ed secretary, part-time Elementary Secretary, 2 Ed Techs, and a Special Education Teacher.**
- D) **Worker's Compensation update**
- E) **Enrollment 2017-2018**
- F) **Integrated, Consolidated 9-16 Educational Facility Pilot Project Part 2**
- G) **PEPG Plans (Teacher and Administrator)**
- H) **Facilities update at elementary school:**
 - a. **MES roof**
 - b. **Intercom/phone**
 - c. **Heating panels**
- I) **Next School Committee meeting.**

- XI. **Adjournment.**