

ANDOVER SCHOOL DEPARTMENT - ANDOVER SCHOOL BOARD AGENDA

Wednesday, November 13, 2019, at 5:00 PM

The meeting will be held at the *Andover Elementary School*.

Members Present: Chairperson, Paula Lee; Tim Akers; Pete Coolidge; Betty Davis; Lindsay Sharkey

Members Excused:

Members Absent:

Members Late:

Members Dismissed:

Staff Present: Susan A. Pratt, Superintendent of Schools

Guests Present:

A. Call to Order: _____

B. Pledge of Allegiance:

C. Adjustment to Agenda

Discussion:

Motion: _____ Second: _____ Vote: Yes: _____ No: _____

D. Consideration of Minutes- October 9, 2019

E. Visitor's Comment

F. Staff Reports

1. Superintendent of Schools Report

a. Organizational Chart review

b. Policy review and First Reading:

BEB- Board Member Use of Social Media

EFD- Meal Charging Policy

GBIA- Staff Participation in Political Activities

IMB- Teaching About Controversial/ Sensitive Issues

JL- Student Wellness

JLCD- Administration of Medication to Students

JLFA- Child Sexual Abuse Prevention and Response

C. Western Maine Education Collaborative- Membership proposal

D. Freezer update

E. Efficiency update

F. Food Service Management Update

2. Principal's Report- Parent Conferences- Nov. 6, Nov. 12,
Enrollment update

G. Committee Reports

1. Finance Committee – Review Expenditures

2. Facilities and Transportation- Review MSMA report

3. Region 9 Report

Discussion:

Motion: _____ Second: _____

Vote: Yes: _____ No: _____

I. Executive Session

Executive session- Executive Session in accordance to 1 M.R.S.A.20A § 405 (6)(D)

Motion: _____ Second: _____

Vote: Yes: _____ No: _____

Time in: _____ Time out: _____

J. Announcements

- Meeting Schedule:

Wednesday, December 11, 2019.	Regular Board Meeting.	5 PM	Andover Elementary School
Wednesday, January 8 , 2020	Regular Board Meeting	5 PM	Andover Elementary School
Wednesday, February 12, 2020	Regular Board Meeting	5 PM	Andover Elementary School

K. Adjournment

Discussion:

Motion: _____ Second: _____

Vote: Yes: _____ No: _____

Time: _____